

# NOTES OF COUNCIL MEETING

## December 20, 2016

(Subject to Approval at the January 3, 2017 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 T.J. Carey, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Bobby Maupin, and Alderman Ward One Mark Dalton. Alderman Ward Three Paul McCulloch and Alderman Ward Two Jason Alexander were unable to attend. 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 Carey seconded the motion and it carried unanimously.

Minutes

### MINUTES APPROVED

Notes from the council meeting held December 6, 2016 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

### CITY ADMINISTRATOR

#### Electric Padmount Transformers

Bids were advertised and opened on December 13, 2016 at 10:00 a.m. for two 45kva three-phase padmount transformers. They are briefly summarized as follows:

Padmount

Transformer Bids

<i>Bidder/Address</i>	<i>Two 45 KVA (each)</i>	<i>Total</i>	<i>Delivery</i>
Cape Electrical Poplar Bluff, MO	\$3,970.53	\$7,941.06	8-10 weeks
Arkansas Electric Springfield, MO	\$3,970.00	\$7,940.00	10-11 weeks
Fletcher-Reinhardt Bridgeton, MO	\$3,968.00	\$7,936.00*	10-12 weeks
Fletcher-Reinhardt Bridgeton, MO	\$4,275.00	\$8,550.00	6-8 weeks

\* CG Power Transformers (made in Missouri)

Staff recommended accepting the lowest qualifying bid from Fletcher-Reinhardt in the amount of \$7,936. Alderman Ryan made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried unanimously.

**State Contract Bid - Police Voice Recorder**

Police Voice Recorder

The Police Department requested authorization to purchase a voice recorder through the State of Missouri contract from World Wide Technology, Incorporated in the amount of \$10,356.32. Alderman Ryan made a motion to approve the state contract purchase as outlined. Alderman Carey seconded the motion and it carried unanimously.

**WWT Plant Sludge Removal Bids**

WWT Plant Sludge Removal Bids

Bids were advertised and opened on December 14, 2016 at 10:00 a.m. for removal of biosolids from the wastewater treatment plant. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Biosolids Suitable for Land Application</i>	<i>Biosolids not Suitable for Land Application</i>
	<b>Gallons Removed 0 to 100,000</b>	\$0.102
		\$0.138
Oros & Busch Application Technologies, Inc	<b>0 to 200,000</b>	0.087
	<b>0 to 300,000</b>	0.073
Carlinville, IL	<b>0 to 400,000</b>	0.069
		0.077
	<b>Gallons Removed 0 to 100,000</b>	\$0.2070
		N/A
Hodges Farms & Dredging Lebo, KS	<b>0 to 200,000</b>	0.153
	<b>0 to 300,000</b>	0.123
	<b>0 to 400,000</b>	0.1155
		N/A
	<b>Gallons Removed 0 to 100,000</b>	\$0.193
		\$0.193
Merrell Brothers, Inc. Kokomo, IN	<b>0 to 200,000</b>	0.193
	<b>0 to 300,000</b>	0.193
	<b>0 to 400,000</b>	0.193

Staff recommended awarding the bid to Oros & Busch Application Technologies, Incorporated who also received the bid five years ago with the City of Sullivan. Alderman Maupin made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously. (See Ordinance No. 3754 later on in the meeting.)

**CITY ATTORNEY**

Closed Session

**Closed Session**

City Attorney Justin Head reported he had one matter for closed session regarding potential litigation.

**FINANCE COMMITTEE**

December 2016 Bills Paid

**December 2016**

Alderman Maupin reported he reviewed the monthly bills for December 2016 and made a motion to approve payment in the amount of \$1,403,194.79. Alderman Ryan seconded the motion and it carried unanimously.

**ORDINANCE**

**WWT Plant Sludge Removal - Oros & Busch Contract**

Ord #3754 Oros & Busch Contract WWT Plant Sludge Removal

Bill No. 3754 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving the form of a contract with Oros & Busch Application Technologies, Incorporated which contract deals with removal of biosolid materials at the wastewater treatment plant 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. 3754 become Ordinance No. 3754?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, (absent); Alderman Paul McCulloch, (absent); Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; and, Alderman Bobby Maupin, aye. Passage of this ordinance approved a contact until December 31, 2022 with Oros & Busch in the amount of \$0.069 per gallon on land-applied sludge removal for the WWT Plant, and \$0.077 if hauled to another facility.

**ALDERMEN INPUT**

**Inclement Weather**

Snow Removal

Alderman Maupin complimented city crews for a good job on snow removal, noting that city streets were cleaner than other highways & byways.

**Community Center**

Community Center Events

Alderman Dalton reminded those of age that the community center has activities available for those interested.

**Liberty Swing**

Liberty Swing

Alderman Carey asked for an update on the installation of the 'Liberty Swing' at Campbell-Chapman Park. After offering a background on this private endeavor, Administrator Hardy reported that the swing is now in place and when the weather breaks, city crews will be completing the project.

**CITY CLERK**

**April 4, 2017 Municipal Election**

Filings for 2017 Election

Filings for Mayor, City Collector, Municipal Judge, and one Alderman each for Wards 1, 2, and 3, opened on Tuesday, December 13, 2016 at 8:00 a.m. and closes Tuesday, January 17, 2017 at 5:00 p.m. Filings to date are as follows:

- Mayor - Dennis Watz (incumbent)
- City Collector - Judy McPherson (incumbent) & Mike McCulloch
- Alderman Ward One - Tony Wessler
- Alderman Ward Two - T.J. Carey (incumbent)
- Alderman Ward Three - Bobby Maupin (incumbent).

**CLOSED SESSION**

Closed Session

The time was approximately 7:20 p.m. and Alderman Maupin made a motion to adjourn into closed session to discuss one matter concerning litigation. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Carey, aye; Alderman Bobby Maupin, aye; and Alderman Mike Ryan, Jr., aye.



Closed Results      **CLOSED RESULTS**  
As a result of the closed meeting held December 20, 2016 one matter concerning litigation was discussed with no final results to report at this time.

Return to Open      **RETURN TO OPEN**  
The Board reconvened into open session at approximately 8:05 p.m.



Adjourn      **ADJOURN**  
Being no further business at this time, Alderman Dalton made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Jason Alexander, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. The meeting adjourned at approximately 8:05 p.m..

