

NOTES OF COUNCIL MEETING

January 3, 2017

(Subject to Approval at the January 17, 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 Two Jason Alexander, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Bobby Maupin, and Alderman Ward One Mark Dalton. Alderman Ward Three Paul McCulloch was 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 OF ALLEGIANCE

Pledge

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

AGENDA APPROVAL

Agenda

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

MINUTES APPROVED

Minutes

Notes from the council meeting held December 20, 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 December 20, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

CITY ADMINISTRATOR

Pipeline Television Inspection System - W & S Department

Sewer Pipeline
Bids/Purchase

Bids were advertised and opened on December 20, 2016 at 10:00 a.m. for a sewer pipeline television inspection system for the Water & Sewer Department. The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Total</i>
Elxsi/dba Cues Orlando, FL	Cues/K-2 Iggy	\$45,200.00
Elliott Equipment Co. Grandview, MO	RS Technical Services/Portable	\$55,324.00
Coe Equipment, Inc. Rochester, IL	Aries/Portable Pathfinder System	\$56,490.00

Staff recommended accepting the lowest qualifying bid in the amount of \$45,200 from Elxsi/dba Cues. Alderman Ryan made a motion to approve staff's recommendation. Alderman Carey seconded the motion and it carried unanimously.

W&S Truck
2017 One-Ton
Bids/Purchase

2017 One Ton 4X4 Service Truck - W&S Department

Bids were advertised and opened on December 28, 2016 at 10:00 a.m. for one new year 2017 one-ton 4X4 service truck for the Water & Sewer Department. The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Estimated Delivery</i>	<i>Total Bid</i>
Hutcheson Ford Sales St. James, MO	Ford F-350	14-16 weeks	\$33,205.00
West Brothers Sullivan, MO	Ford F-350	6-8 weeks	\$38,827.00
Dave Sinclair Ford St. Louis, MO	Ford F-350 (Warner Service Body)	60-90 days	\$34,962.00
Dave Sinclair Ford St. Louis, MO	Ford F-350 (Stahl Body)	60-90 days	\$36,977.00

Staff recommended accepting the lowest qualifying bid from Hutcheson Ford in the amount of \$33,205. Alderman Alexander made a motion to approve staff’s recommendation. Alderman Ryan seconded the motion and it carried unanimously.

FY 2017 Budget
Meeting

FY2017 Budget Meeting

Administrator Hardy reported that the first quarter of Fiscal Year 2017 has ended. A budget review meeting will be scheduled sometime in January.

FINANCE COMMITTEE

January 2017
Monthly Bills

January 2017

Alderman Maupin was appointed to review the monthly bills for January 2017 with Alderman McCulloch named as the alternate.

ORDINANCE

LLEBG Police
Radio Grant

LLEBG Program - 3 Portable Police Radios

Bill No. 3755 sponsored by Alderman Jason Alexander, being an ordinance approving a grant agreement with the State of Missouri for the 2017 Local Law Enforcement Block Grant (LLEBG) Program which grant agreement approved three (3) portable radios for the Police Department 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. 3755 become Ordinance No. 3755?” The aldermen were polled and voted as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, (absent); Alderman T.J. Carey, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved three portable radios for the Police Department through the 2017 Local Law Enforcement Block Grant (LLEBG) program with the Department of Public Safety. No match is required from the City.

April 2017
Election Filings

CITY CLERK

April 4, 2017 Municipal Election

No new 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).

Adjourn

ADJOURN

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