

# NOTES OF COUNCIL MEETING

**February 21, 2017**

*(Subject to Approval at the March 7, 2017 Council Meeting)*

## CALL TO ORDER

Attendance

### Roll Call

In absence of Mayor Dennis Watz, President of the Board serving as Mayor Pro Tem Paul McCulloch, 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., and Alderman Ward One Mark Dalton. Alderman Ward Three Bobby Maupin 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 February 7, 2017 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held February 7, 2017 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

Madison Bartle Memorial Run

### Date Change - Temporary Street Closures - Madison Bartle #2 Memorial 5K Run

Kylie Feese has requested a date change on the 5K Run from May 6, 2017 to May 13, 2017. As reported at the last meeting, the temporary street closures for Lilac & Bon Oaks would last about 20-30 minutes and closure of Progress Drive, Mattox and Land Streets from 8:00 a.m. until approximately 9:30 a.m. Emergency personnel services will be notified. Parks & Recreation Commissioner Dave Wall was contacted and stated no objections. Alderman Alexander made a motion to approve the date change for the temporary street closures contingent upon notification and approval by emergency services. Alderman Ryan seconded the motion and it carried unanimously.

## CITY ADMINISTRATOR

2017 Fireworks

### 2017 Fireworks Bid

Bids were advertised and solicited for the 2017 Independence Day Celebration. The bids were due and opened on February 9, 2017. Multiple bidders were directly solicited and the bid was also advertised in the Sullivan Independent News, on the City's website, on Facebook, and Twitter. J&M Displays, the 2014, 2015 & 2016 fireworks bid recipient, was the only bid

received by the City. Their bid is essentially the same as last year's. Administrator Hardy recommended accepting the bid from J&M Displays in the amount of \$10,000 for the 2017 Independence Fireworks Display. The City of Sullivan budgeted \$5,000 for this display with the remaining \$5,000 pledged by First State Community Bank and local businesses. Alderman Ryan made a motion to approve the bid as recommended and authorize Administrator Hardy to sign the contract. Alderman Dalton seconded the motion and it carried unanimously.

**PURPA Law**

PURPA Law  
& Electric Power  
Supply

MJMEUC (Missouri Joint Municipal Electric Utility Commission) Board of Directors authorized their staff to file at FERC (Federal Energy Regulatory Commission) a request for exemption from certain PURPA (Public Utilities Regulatory Policies Act). A bill (see Ordinance No. 3760) was presented later on in the meeting which if passed would allow the city's current electric provider to submit a waiver request that would allow the city's electricity provider to not have to purchase power from more expensive sources because since the city is a municipality. This will help keep the power supplied to the city at the lowest level.

2017 Spring  
Cleanup

**2017 Spring Citywide Cleanup**

Administrator Hardy reported that the week of April 3-7, 2017 has been scheduled for Spring cleanup. (Throughout the year, residents may also call City Hall to schedule pick up for large items—which is done once a month.)

Exit 226 Overpass  
Traffic Signal  
Proposed Project

**Exit 226 Overpass**

At the January 17, 2017 council meeting, the directed staff to proceed with an application for an STP grant which may be available for three new traffic signals at the Exit 226 overpass (near Flying J Truck Stop). This would be an 80/20 cost share project. Administrator Hardy and City Engineer Robert Schaffer met with Oak Grove Village Chairman Richard Ray who reported that Oak Grove has agreed to participate. Staff requested authorization for Mayor Watz and Administrator Hardy to sign the application and submit the application fee. The fee will be ½ of one-percent of the project cost. This fee has been estimated to be between \$4,000 & \$5,000 depending on MoDOT's estimate. Should the grant not be awarded, the fee will be returned to the city. Alderman Ryan made a motion authorizing the Mayor & Administrator to sign the application and submit the fee. Alderman Carey seconded the motion and it carried unanimously.

**CITY ATTORNEY**

**Closed Session**

Closed Session

City Attorney Justin Head reported there were two matters concerning personnel for discussion during closed session.

**FINANCE COMMITTEE**

**February 2017**

February 2017  
Finance

Alderman Dalton reported he reviewed the monthly bills for February 2017 and made a motion to approve payment in the amount of \$1,609,462.92. Alderman Carey seconded the motion and it carried unanimously.

**ORDINANCES**

Judge  
Compensation

**Municipal Judge Compensation**

Bill No. 3758 sponsored by Alderman Jason Alexander, being an ordinance Amending Title I (One) Chapter 140 (One Hundred Forty) of the Municipal Code by amending Section 140.100(A)(6) pertaining to compensation of the municipal judge in the City of Sullivan, Missouri, and establishing the effective date, was introduced and read two times. The question was asked, “Shall Bill No. 3758 become Ordinance No. 3758?” The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Bobby Maupin, (absent). Passage of this ordinance changes the compensation of the municipal judge of \$300 per month to an amount to be fixed by the Board of Aldermen from time to time. The budgeted amount for FY 2017 is \$600 per month. The salary cannot be changed during the time for which he/she was elected or appointed.

DWI Campaign  
Grant

**MoDOT DWI Enforcement Campaign Grant**

Bill No. 3759 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri’s Highway Safety Program on impaired driving enforcement campaigns 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. 3759 become Ordinance No. 3759?” The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, (absent); Alderman Mark Dalton, aye; and, Alderman Jason Alexander, aye. Passage of this ordinance will provide a visible deterrent to driving while intoxicated. The amount of funding requested is \$8,412.48.

PURPA  
Agreement &  
Electric Supply

**PURPA - MMMPEP Request**

Bill No. 3760 sponsored by Alderman T. J. Carey, being an ordinance authorizing filing of applications with the Federal Energy Regulatory Commission (FERC) by the Missouri Joint Municipal Electric Utility Commission (MJMEUC) on behalf of the City of Sullivan, Missouri, a member city of MJMEUC, for waivers under the Public Utility Regulatory Policies Act of 1978 (PURPA) for facilities greater than 20MW and exempting city from purchase requirements regarding qualifying facilities and adopting rules for compliance with FERC’s PURPA regulations, was introduced and read two times. The question was asked, “Shall Bill No. 3760 become Ordinance No. 3760?” The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, (absent); and Alderman Mark Dalton, aye. Passage of this ordinance will help keep power supply costs at the lowest level by authorizing the filing of PURPA waiver requests at FERC by MJMEUC and its MMMPEP (Mid Missouri Municipal Power Energy Pool) cities.

Liberty Swing

**ALDERMEN**

**Liberty Swing**

Alderman Carey reported that concrete for the “Liberty Swing” has been installed and the

fencing is next on the list. (This project is being done via private donations.)

Building  
Encroachment

**Building Encroachment**

Alderman Carey reported that a resident has concerns about a building encroaching on their property line. Staff will investigate.

**CITY CLERK**

**Man of the Year Award**

JT Hardy Award

City Clerk Jan Koch acknowledged and congratulated City Administrator J.T. Hardy on receiving the 2016 Man of the Year Award at the Chamber Banquet held February 18, 2016 at the Eagles Hall.

**CLOSED SESSION**

Closed Session

The time was approximately 7:25 p.m. and Alderman Ryan made a motion to adjourn into closed session to discuss two matters concerning personnel. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; and Alderman Mike Ryan, Jr., aye.



**CLOSED RESULTS**

Closed Results

As a result of the closed meeting held February 21, 2017 two matters concerning personnel were discussed with the Board taking the following action:

**WWTP Promotion - Alex James**

James Promotion

A motion was made and duly seconded to promote Alex James from the position of equipment operator (Grade 10-2, \$33,862.40) to wastewater treatment plant operator (Grade 11-1, \$36,192.00) with an effective date of March 8, 2017. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Mike Ryan, Jr., aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; and Alderman Jason Alexander, aye.

**Equipment Operator Promotion - Steven Schatz**

Schatz Promotion

A motion was made and duly seconded to promote Steven Schatz from the position of semi-skilled laborer (Grade 9-2, \$30,784.00) to equipment operator (Grade 10-1, \$32,884.80) with an effective date of March 8, 2017. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Mike Ryan, Jr., aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; and Alderman Jason Alexander, aye.

**RETURN TO OPEN**

Return to Open

The Board reconvened into open session at approximately 9:00 p.m.



**ADJOURN**

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:00 p.m..

**DRAFT**