

NOTES OF COUNCIL MEETING

March 7, 2017

(Subject to Approval at the March 21, 2017 Council Meeting)

CALL TO ORDER

Roll Call

Attendance

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 Three Bobby Maupin, Alderman Paul McCulloch, Alderman Ward Two Jason Alexander, Alderman Ward One Mike Ryan, Jr., 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. Alderman Ward Two T.J. Carey arrived shortly after the meeting convened.

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 APPROVAL

Agenda

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

MINUTES APPROVED

Minutes

Notes from the council meeting held February 21, 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 21, 2017 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

CITY ADMINISTRATOR

Single Phase Padmount Transformers

Single Phase Transformers

Bids were advertised and opened on March 1, 2017 at 10:00 a.m. for ten 50 KVA transformers. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>50 KVA Price Each</i>	<i>Delivery</i>	<i>Total Bid</i>
Cape Electric Supply Poplar Bluff, MO	\$1,203.15	8-10 weeks	\$12,031.50
Harry Cooper Supply Springfield, MO	\$1,205.00	8-10 weeks	\$12,050.00
Arkansas Electric Little Rock, AR	\$1,235.00	In Stock	\$12,350.00
Fletcher Reinhardt Company Bridgeton, MO	\$1,325.00	6-8 weeks	\$13,250.00

Staff recommended accepting the lowest qualifying bid from Cape Electric in the total amount of \$12,031.50. Alderman Ryan made a motion to approve staff's recommendation. Alderman

Maupin seconded the motion and it carried unanimously.

Three-Phase Padmount Transformers

Three Phase
Transformers

Bids were advertised and opened on February 22, 2017 at 10:00 a.m. for two 75 KVA and two 112.50 KVA three-phase padmount transformers. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>2-112.5 KVA Price Each</i>	<i>2-75KVA Price Each</i>	<i>Delivery Date</i>	<i>Total Bid</i>
Harry Cooper Supply Springfield, MO	\$4,034.00	\$4,441.00	8-10 weeks	\$16,950.00
Cape Electric Supply Poplar Bluff, MO	\$4,076.84	\$4,487.37	8-10 weeks	\$17,128.42
Arkansas Electric Cooperative Little Rock, AR	\$4,165.00	\$4,537.00	9-10 weeks	\$17,404.00
Fletcher-Reinhardt Bridgeton, MO	\$4,150.00	\$4,585.00	7-9 weeks	\$17,470.00

Staff recommended accepting the lowest qualifying bid from Harry Cooper in the amount of \$16,950.00. Alderman Maupin made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

FINANCE COMMITTEE

March 2017

March 2017 Bills

Alderman T. J. Carey was appointed to review the monthly bills for March 2017 with Alderman Jason Alexander named as the alternate.

(Note: At this time, 7:10 p.m., Alderman Carey arrived at the meeting in progress.)

ALDERMEN

Weather Alerts

Storm Mode Tour

Alderman Dalton reported he recently attending a *Storm Mode Tour* event at the Performing Arts Theater at the Sullivan High School sponsored by St. Louis KMOV TV Station Channel 4. He reported it was well attended and informative.

Carey Addition

Emersyn Carey

The Board congratulated Alderman T.J. Carey and his wife Kayla on the birth of their daughter, Emersyn Sue who was born on March 4, 2017.

MAYOR

Man of the Year Award

2016 Man of Year

Mayor Watz reported he's attended several events around town recently and one in particular was the Chamber Banquet where City Administrator J.T. Hardy received the 2016 Man of the Year Award. He and the Board extended congratulations.

ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:15 p.m..

DRAFT