

NOTES OF COUNCIL MEETING

March 21, 2017

(Subject to Approval at the April 4, 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 Two T.J. Carey, 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.

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

MINUTES APPROVED

Minutes

Notes from the council meeting held March 7, 2017 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE

Planning & Zoning

P&Z Hearing
N&S Road

P&Z has scheduled a public hearing at 7:00 p.m. on Tuesday, April 11, 2017 in the council room at the request of James Douglas Strauser, representing Charles D. & Barbara J. Strauser Trust. Mr. Strauser is requesting the zoning for the 41.35 acre tract of land located at 151 North & South Road be changed from R-4 to R-2 zoning to allow for possible future multi-family development.

Airport Board

Airport Fly-In

The Fly-In has been scheduled for August 19, 2017. The B-25 will be returning and a car show sponsored by Ace Manufacturing will also be there. It was noted this precedes the total eclipse of the sun that will occur in Sullivan on Monday, August 21, 2017.

CITY ADMINISTRATOR

Surplus Property Bids - 2008 Crown Vic

Surplus Property
2008 Crown Vic

At the February 7, 2017 council meeting, the Board declared a 2008 Ford Crown Vic as surplus and placed it out for bid pursuant to City Code 145.090. The approximate mileage is 109,596 and would be sold "as is". Bids were duly advertised and opened on March 14, 2017 and are briefly summarized as follows:

| <i>Bidder/Address</i> | <i>Bid Total</i> |
|---|------------------|
| Chicago Motors, Incorporated Chicago, IL | \$807.00 |
| Nathan Duncan Sullivan, MO | \$789.01 |
| Gary Hecht Leslie, MO | \$700.00 |
| Mack Sales Cuba, MO | \$636.95 |
| Robert E. Mesger Sullivan, MO | \$500.00 |

Staff recommended approving the highest bid from Chicago Motors, Incorporated in the amount of \$807.00. Alderman McCulloch made a motion to approve staff’s recommendation contingent upon payment being received and the vehicle being removed within seven days. Alderman Ryan seconded the motion and it carried unanimously.

Emergency Purchase

Emergency Purchase - Lift Station Pumps

Lift Station Pumps

On March 8, 2017, Water & Sewer Commissioner Kent Koch reported that a lift station had its pump (#2) fail. The pump was removed from service and sent to be serviced. While pump (#1) was still running, it was not expected to last very long under that configuration. The repair work was estimated to be \$5,270. The cost of a new pump is \$7,075 plus a rush shipping charge of \$250. Commissioner Koch ordered two pumps to replace both pumps at this lift station. City Code 145.030(C)(9) outlines emergency purchasing procedures, which includes reporting to the Board of Aldermen and entering same into the official records. No budget adjustment is required or expected for FY 2017. Alderman Maupin made a motion to approve the emergency purchase as outlined. Alderman Ryan seconded the motion and it carried unanimously.

W&S State Contract Bid Tractor & Bush Hog

Water & Sewer Utility Tractor Bids

In accordance with FY2017 Budget, the W&S Department requested approval to purchase a John Deere 5055E utility tractor with a John Deere MX7 lift-type rotary cutter attachment (i.e., brush hog) from Erb Equipment in the amount of \$35,485. The approved budget line items (420-959-459 & 420-960-459) for this purchase totaled \$32,500. Staff recommended approval of the purchase based on the Missouri State Bid Contract (MA17288). City Code 145.030 allows for cooperative purchasing in which case bidding has already been done by another agency. Alderman Dalton made a motion authorizing the purchase as outlined. Alderman Ryan seconded the motion and it carried unanimously.

FINANCE COMMITTEE

March 2017 Bills Approved

March 2017

Alderman T. J. Carey reported he reviewed the monthly bills for March 2017 and made a motion to approve payment in the amount of \$1,339,658.58. Alderman Maupin seconded the motion and it carried unanimously.

ALDERMEN

2017 Spring
Cleanup

2017 Spring Citywide Cleanup

Alderman McCulloch 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.)

CITY CLERK

April 4, 2017
Election

April 4, 2017 Municipal Election

City Clerk Jan Koch reminded everyone to vote at the April 4, 2017 Municipal Election.

Candidates are as follows:

- Mayor - Dennis Watz (incumbent)
- City Collector - Judy McPherson (incumbent) & Mike McCulloch
- Municipal Judge - Mike Randazzo (incumbent)
- 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 McCulloch made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:20 p.m..