

# NOTES OF COUNCIL MEETING

**April 18, 2017**

*(Subject to Approval at the May 2, 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 Three Bobby Maupin, Alderman Ward Three 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

## 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 McCulloch made a motion to approve the agenda as presented. Alderman Ryan seconded the motion and it carried unanimously.

Minutes

## MINUTES APPROVED

Notes from the council meeting held April 4, 2017 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 council meeting held April 4, 2017 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

April 2017 Bills

## FINANCE COMMITTEE

### April 2017

Alderman Alexander reported he reviewed the monthly bills for April 2017 and made a motion to approve payment in the amount of \$1,204,091.58. Alderman Ryan seconded the motion and it carried unanimously.

April 2017  
Election Results

## ELECTION RESULTS

### Franklin & Crawford County

Franklin County Clerk Debbie Door submitted the following election results for April 4, 2017 for the City of Sullivan:

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
<i>Mayor</i>	Dennis Watz	478
	(Write In Votes)	12
<i>Municipal Judge</i>	Michael Randazzo	452
	(Write In Votes)	6
<i>City Collector</i>	Judy McPherson	184
	Mike McCulloch	363

<i>Alderman Ward One</i>	Tony Wessler (Write In Votes)	164 11
<i>Alderman Ward Two</i>	T.J. Carey (Write In Votes)	243 1
<i>Alderman Ward Three</i>	Robert (Bobby) Maupin (Write In Votes)	70 2

Crawford County Clerk John Martin submitted the following election results:

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
<i>Mayor</i>	Dennis Watz	117
<i>Municipal Judge</i>	Michael Randazzo	118
<i>City Collector</i>	Judy McPherson Mike McCulloch	36 97
<i>Alderman Ward Three</i>	Robert (Bobby) Maupin	126

Alderman Ryan made a motion to accept the election results from the county clerks. Alderman Maupin seconded the motion and it carried unanimously.

**ADJOURNMENT**

Mike Ryan  
Retirement

**Retirement of Alderman Mike Ryan**

State Resolution  
& City  
Proclamation

Franklin County Associate Judge and former Sullivan City Attorney, David L. Hoven, read and presented a resolution from the State of Missouri to Alderman Ward One Mike Ryan, Jr. who served the city as alderman for twenty years. Mayor Watz then read and presented a proclamation from the City of Sullivan to him. Former Mayors Gary Pondrom, J.T. Hardy, and current Mayor Dennis Watz along with former City Attorneys Dave Hoven, Matt Schroeder, and current City Attorney Justin Head, as well as former City Administrators John D. Butz, and current City Administrator J.T. Hardy were in attendance. Also attending were former Alderman Rich Abel and Alderperson Judy McPherson (also former City Collector).

Following a photo op by the local newspaper, *Sullivan Independent News*, this portion of the meeting was adjourned by a motion from Alderman Ryan and seconded by Alderman Maupin. The motion was voted upon by roll call: Alderman Maupin, aye; Alderman Dalton, aye; Alderman Carey, aye; Alderman Alexander, aye; Alderman Ryan, aye; and, Alderman McCulloch, aye. This portion of the meeting adjourned at approximately 7:15 p.m.



**OATH OF OFFICE**

Oath of Office

**Newly Elected Officials**

City Clerk Jan Koch administered the oath of office to Mayor Dennis Watz, Alderman Ward One Tony Wessler, Alderman Ward Two T.J. Carey, and Alderman Ward Three Bobby Maupin.

**CALL TO ORDER**

**Roll Call**

Newly Elected Seated

Mayor Dennis Watz called the council meeting to order with the newly elected members seated at approximately 7:25 p.m. Attending the meeting were Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, Alderman Ward One Tony Wessler, and Alderman Ward One Mark Dalton. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, City Engineer Robert Schaffer, and City Clerk Jan Koch.

**REQUESTS & PETITIONS**

**Fireworks Display - Sullivan High School**

Graduation Fireworks

Amy O'Dell from the Sullivan High School submitted a request to allow Galactic Fireworks (Adam Falloon) to shoot off fireworks following graduation on May 19, 2017. This has been done in the past and the High School indicated they are in the process of contacting all necessary protective, safety, emergency services and will have transportation available on site. Alderman Wessler made a motion to approve the request contingent upon completion of the aforementioned contacts. Alderman Maupin seconded the motion and it carried unanimously.

**STANDING COMMITTEE**

**Planning & Zoning**

P&Z Hearing N&S Road Zoning

Alderman Wessler reported that P&Z held 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 requested the zoning for a 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. P&Z received one letter from a nearby resident in opposition of the zoning change. Following the public hearing, the request was discussed where it was noted that R-2 zoning does not meet the guidelines set by the Comprehensive Plan in the proposed area. Ultimately, the rezoning request was not approved.

**Resubdivision Review**

Plat Review Postponed

The plat requesting a resubdivision plat for Lot 1 of Euclid & Virgil located at 224 West Euclid was not ready for submission. The proposed plat would combine two lots into one which is currently zoned R-2.

**CITY ADMINISTRATOR**

**Chlorine Analyzer Bids**

Chlorine Analyzer Bids

Bids were opened on March 8, 2017 for new chlorine analyzers. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Wells #2, 3, 5, 6&amp;7</i>	<i>Total</i>
Vandevanter Engineering Fenton, MO	\$6,859.00 (per well)	\$34,295.00
Hydro-Kinetics Corporation St. Louis, MO	\$4,776.00 (per well)	\$23,880.00

Sidener Environmental		
St. Louis, MO	\$4,528.00 (per well)	\$22,640.00

Staff reviewed the bids at length and determined that the lowest bid from Sidener did not meet specifications. Based on this review, staff recommended accepting the bid from Hydro-Kenetics in the amount of \$23,880. Alderman Dalton made a motion to approve staff’s recommendation. Alderman Alexander seconded the motion and it carried unanimously.

**ALDERMEN INPUT**

**Annual Appointments**

Paul McCulloch  
Elected Board  
President

*Board President*

Alderman Alexander made a motion reelecting Alderman Paul McCulloch as Acting President of the Board of Aldermen. Alderman Carey seconded the motion. The motion carried unanimously.

Jan Koch  
Appointed Clerk

*City Clerk*

Alderman Maupin made a motion to reappoint Jan Koch as City Clerk. Alderman McCulloch seconded the motion and it carried unanimously.

Aldermen  
Wessler & Ryan

*Congratulations*

The Board congratulated and welcomed Alderman Wessler to the Board. Then they all thanked Alderman Ryan for his past service and stated they would miss his presence at the council meetings.

E911 Service

*Emergency 911*

Alderman Dalton reported he had to contact 911 service for a family member recently. That experience taught him that when calling, one should request Sullivan’s dispatch.

Citizen Calls

*Citizen Input*

Several aldermen reported they have been hearing from local residents and appreciated their input.

**MAYOR INPUT**

**Annual Appointments**

Flo Juergens  
Appointed  
Treasurer

*City Treasurer*

Mayor Watz reappointed Florence Juergens as City Treasurer. Alderman Maupin made a motion to approve the Mayor’s appointment. Alderman Alexander seconded the motion and it carried unanimously.

Hansen, etal  
Appointed  
Attorney

*City Attorney*

Mayor Watz reappointed the law firm of Hansen, Stierberger, Downard, Schroeder & Head, LLC to serve as City Attorney. Alderman Maupin made a motion to approve the Mayor’s appointment. Alderman Wessler seconded the motion and it carried unanimously. (This firm has served the city since the year 2004.)

**CITY CLERK**

FCML Meeting

**FCML Meeting**

City Clerk Jan Koch reminded the Board of Aldermen that Franklin County will be hosting the Franklin County Municipal League meeting on April 20, 2017 at the Purina Farms Event Center in Gray Summit.

Adjourn

**ADJOURN**

Being no further business, Alderman Maupin made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:45 p.m..

DRAFT