

NOTES OF COUNCIL MEETING

June 6, 2017

(Subject to Approval at the June 20, 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 T.J. Carey, Alderman Ward One Tony Wessler, and Alderman Ward One Mark Dalton. Alderman Ward Two Jason Alexander 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

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

Minutes

MINUTES APPROVED

Notes from the council meeting held May 16, 2017 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z Subdivision
Review @ Donald
& Oak Streets

Planning & Zoning

Subdivision Review

Planning & Zoning will hold a public hearing on June 13, 2017 at 7:00 p.m. at the request of LTCC Properties, LLC (1056 N&S Road). The request is for a conditional use permit that would allow creation of a major subdivision consisting of ten residential lots from two existing lots located between Donald & Oak Streets.

CITY ADMINISTRATOR

Northside Trail
TAP Application

Northside Park Trail - TAP Application

The application for a federal grant through the Transportation Alternative Program (TAP) which is managed through MoDOT is due by June 19, 2017. The application fee is ½ of 1% of the federal portion requested. The total estimated cost is \$305,000. The minimum match is 20%, but additional grant scoring points are available for providing an additional match as follows:

20% = \$61,000 City, \$244,000 Federal, Application Fee = \$1,220.00, 0-Points on Application
25% = \$76,250 City, \$228,750 Federal, Application Fee = \$1,143.75, 1-Points on Application
30% = \$91,500 City, \$213,500 Federal, Application Fee = \$1,067.50, 2-Points on Application
35% = \$106,750 City, \$198,250 Federal, Application Fee = \$ 991.25, 3-Points on Application

Based upon how the rest of the scoring goes on interconnecting of functionally classified roads, etc., paralleling North and South Road that is now functionally classified and connecting neighborhoods and being part of a multi-phased plan, would likely help. It was noted that the accompanying application fee will be returned if the city is not successful. Results should be known by September 27, 2017. Alderman McCulloch made a motion to participate at the 35% level and to approve the application fee in the amount of \$991.25. Alderman Maupin seconded the motion and it carried unanimously.

Lift Station Panel

Lift Station Panel

Water & Sewer Commissioner Kent Koch reported that a lift station panel was at risk of failing. It will take six to eight weeks to receive a new one (after it was ordered) and an additional three to four weeks to go through the formal bidding process. Commissioner Koch solicited three quotes. The lowest and best replacement would be from Vandevanter Engineering, Incorporated in the amount of \$11,639. Per City Code Section 145.030(C)(1): "The provisions of this Section may be waived when the Department Head and the City Administrator agree that following this Section's provisions may cause excessive delay, public inconvenience and/or a significant cost penalty." The Board stated no objections.

HD Supply - Authorized Distributor

HD Supply
AMI Exclusive
Distributor

Sensus, USA Incorporated has announced that HD-Supply is the exclusive authorized distributor of Sensus products in the State of Missouri. Sensus meters from single source provider HD Supply, interfaces well with the city's software (Incode). Staff will be commencing with the purchase and installation of the Advanced Metering System Project. (See Ord No. 3763 listed later on in the meeting.)

Street Bid - Nova Chip (Ultrathin Bond)

NovaChip Bid
NB West 2017

Bids were duly advertised and opened on May 24, 2017 at 10:00 a.m. for the 2017 Ultrathin Bonded Wearing Surface Project (Novachip) Program which included six streets (Roanoke Drive, Golf Court, East Avenue, Meramec Street, Pascal Street, and Tipton Street). The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
Pace Construction Company St. Louis, MO	\$245,000.00
N.B. West Contracting Sullivan, MO	\$130,258.50

Staff recommended approval of the lowest qualifying bid from N.B. West. Alderman McCulloch made a motion to accept the bid from N. B. West for Ultrathin Bonding (Nova Chip) as recommended. Alderman Maupin seconded the motion and it passed unanimously.

Woodrow Avenue & Stratford Lane

Woodrow &
Stratford

The budgeted amount for the 2017 Ultrathin Bonded (NovaChip) program this fiscal year was \$150,000. Since the bid came in under that amount, staff asked if the Board would like a couple

Woodrow &
Stratford
Novachip

of other streets in that same area also bonded at the same time? Mobilization would be a savings since these streets (Woodrow Avenue and Stratford Lane) are nearby. The additional cost would be about \$20,675.91. Alderman McCulloch made a motion authorizing the Ultrathin Bonding (NovaChip) for Woodrow & Stratford. Alderman Maupin 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 closed session.

FINANCE COMMITTEE

June 2017
Finance

June 2017

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

ORDINANCES

AMI Agreement
Sensus USA

Sensus - Advanced Metering Agreement

Bill No. 3763 sponsored by Alderman Bobby Maupin, being an ordinance approving an agreement with Sensus USA, Incorporated, which agreement deals with Advanced Metering Infrastructure (AMI) and filing a Federal Communications Commission (FCC) notification for Spectrum Manager Lease 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. 3763 become Ordinance No. 3763?" The aldermen were polled and voted as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, (absent); Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; and Alderman Tony Wessler, aye; Passage of this ordinance approved an agreement with Sensus that notifies the FCC that the City of Sullivan wishes to lease the Sensus owned Spectrum; and, would also approve an agreement with Sensus for terms of use for AMI.

NB West Contract
2017 NovaChip

N.B. West Contract - 2017 NovaChip Program

Bill No. 3764 sponsored by Alderman Mark Dalton, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2017 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One Hundred Thirty Thousand Two Hundred Fifty-eight Dollars and Fifty Cents (\$130,258.50), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3764 become Ordinance No. 3764?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, (absent); Alderman T.J. Carey, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved a contract with N. B. West, Contracting, in the amount of \$130,258.50 for the 2017 Ultrathin Bonded Wearing Course Program, NovaChip.

ALDERMEN INPUT

Unlicensed
Peddlers &
Nuisances

Peddlers & Nuisances

Alderman Carey noted some reported nuisances were in the process of being addressed by city staff. He also thanked Administrator Hardy for intervening an unlicensed peddler/solicitor this past weekend.

Unlicensed Vehicles

Unlicensed
Vehicles

Alderman Wessler reported that a citizen relayed to him that contact with the Sullivan PD has been made for unlicensed vehicles in the East Euclid, Center Street, and Virginia Street areas.

Grand Marshal

2017 Meramec
Fair Parade

Alderman Wessler reported that the 31st annual Meramec Fair Parade will start on Tuesday, June 20, 2017 at 6:00 p.m. with lineup at 5:00 p.m. The Grand Marshal will be former Alderman Mike Ryan, Jr.

MAYOR INPUT

Temporary Power Outage

Temporary Power
Outage

Mayor Watz reported that on June 3, 2017 a temporary power outage was experienced in a portion of the city. Sullivan electric crews quickly transferred and rerouted the city's power load. It was noted that a portion of Crawford Electric customers were also affected by the same Sho-Me Power substation. A Sho-Me Power crews had to be dispatched from Marshfield, Missouri and Crawford Electric's power was not restored for several hours.

CLOSED SESSION

Closed Session

The time was approximately 7:45 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss two matters concerning personnel. Alderman Maupin seconded the motion and it carried with a roll call vote as follows: Alderman Paul McCulloch, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman T.J. Carey, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

As a result of the closed meeting held June 6, 2017 one matter concerning personnel was discussed with no results to report at this time. Another matter concerning personnel was also discussed with the Board taking the following action:

Part-Time Police Dispatcher Hired

Part-Time Police
Dispatcher Garcia

A motion was made and duly seconded to approve a recommendation from Chief George R. Counts to hire Emily K. Garcia as part-time police dispatcher at a Grade 9-3 (\$15.24 per hour) contingent upon satisfactory completion of preemployment screening paperwork. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman T.J. Carey, aye; and Alderman

Paul McCulloch, aye.

RETURN TO OPEN

The Board reconvened into open session at approximately 8:30 p.m.



ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Dalton seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:30 p.m..

