

NOTES OF COUNCIL MEETING

June 20, 2017

(Subject to Approval at the July 18, 2017 Council Meeting)

CALL TO ORDER

Roll Call

Attendance

In absence of Mayor Dennis Watz, President of the Board and 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 Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, and Alderman Ward One Mark Dalton. Alderman Ward Two T.J. Carey and Alderman Ward One Tony Wessler were 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 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 June 6, 2017 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed meeting held June 6, 2017 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Sullivan Encore Music Boosters - Parade

Marching Band
Festival 9.23.17

Sullivan High School Band Director Chuck Moore submitted a request to hold the (30th) annual Marching Band Festival on Saturday, September 23, 2017 from approximately 9:00 a.m.-12:00 p.m. The parade route will begin at the skating rink in Jim Bottomley Park and end at the elementary school on Taylor Street. Alderman Maupin made a motion authorizing the parade as requested contingent upon it being sanctioned by emergency services. Alderman Dalton seconded the motion and it carried unanimously.

Temporary Liquor License - St. Anthony Church Festival 2016

2017 St. Anthony
Festival
Temp Liquor

St. Anthony Catholic Church submitted a request for a temporary liquor license application for their annual Parish Festival to be held on August 25th and 26th, 2017 located at 201 West Springfield. Alderman Dalton made a motion approving the application contingent upon State of Missouri approval. Alderman Maupin seconded the motion and it carried unanimously.

P&Z
Clonts Addition

STANDING COMMITTEE REPORTS

Planning & Zoning
Subdivision Review

Planning & Zoning held a public hearing on June 13, 2017 at 7:00 p.m. at the request of LTCC Properties, LLC (1056 N&S Road). P&Z recommended approval of creating a major subdivision consisting of ten residential lots from two existing lots located between Donald & Oak Streets. (See Ordinance No. 3765 subsequently passed later on in the meeting.)

Airport Meeting

Airport Board

The Airport Board met on June 14, 2017 and discussed the Fly-In scheduled for August 19, 2017 and other related activities.

CITY ADMINISTRATOR

Padmount
Transformer
Surplus Property
Sale

Surplus Equipment

Staff requested that a 1500 kVa 3-phase padmount transformer be declared surplus then sold to the City of Lebanon. The transformer was manufactured in 1994 and removed from the city's system several years ago. The City of Lebanon is in search of such a transformer to meet their current needs. They have a new one on order but it will not be delivered until the month of August. Lebanon would inspect the city's transformer before purchasing it for \$11,000. A new transformer of this type would cost approximately \$15,950. City Code 145.090 allows for sale of equipment or property declared surplus in which case these items may be offered to another governmental or tax supported agency at lower than market value. Alderman Maupin made a motion to declare the transformer as surplus and to approve its sale. Alderman Alexander seconded the motion and it carried unanimously.

July 2017 Finance

July 2017 - Finance Committee

The next regular council meeting falls on Independence Day. Mayor Watz conveyed a message that unless something comes up that needs to be addressed, the July 4, 2017 council meeting would be cancelled. The Mayor also indicated that this meeting could also be moved to either Monday, July 3, 2017 or Wednesday, July 5, 2017. The next regular meeting (for July 18, 2017) will have the monthly bills scheduled for payment. Alderman Maupin was appointed to review them with Alderman Dalton named as the alternate

June 2017
Monthly Bills

FINANCE COMMITTEE

June 2017

Alderman McCulloch reported he reviewed the monthly bills for June 2017 and made a motion to approve payment in the amount of \$1,357,724.07. Alderman Maupin seconded the motion and it carried unanimously.

ORDINANCES

Clonts Addition
Plat

Clonts Addition Plat

Bill No. 3765 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Clonts Addition in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, "Shall

Bill No. 3765 become Ordinance No. 3765?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, absent; Alderman Tony Wessler, absent; and Alderman Bobby Maupin, aye. Passage of this ordinance approved the resubdivision of two lots into ten lots located at 122, 130, 140 & 158 Donald Street owned by LTCC Properties, LLC. P&Z recommended approval at their June 13, 2017 meeting. The property is currently zoned R-1.

ALDERMEN INPUT

Meramec Fair &
Independence Day
Fireworks 2017

Community Activities

The aldermen reminded everyone about the Meramec Community Fair going on from June 20th -June 24th and also wished everyone a happy Independence Day. A fireworks display has been scheduled for July 4th at the Campbell-Chapman/Fairgrounds Park.

ADJOURN

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 7:15 p.m..