

NOTES OF COUNCIL MEETING

July 18, 2017

(Subject to Approval at the August 1, 2017 Council Meeting)

CALL TO ORDER

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 Two Jason Alexander, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Alderman Ward One Mark Dalton and Alderman Ward Three Paul McCulloch were unable to attend. Also attending were City Attorney Justin Head, City Engineer Robert Schaffer, and City Clerk Jan Koch. City Administrator J.T. Hardy was unable to attend.

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

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

MINUTES APPROVED

Notes from the council meeting held June 20, 2017 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Planning & Zoning

Public Hearing - Midwest Tint Techs (107 W. Euclid)

Planning & Zoning held a public hearing on July 11, 2017 at 7:00 p.m. at the request of Midwest Tint Techs. They want to operate a business for the installation of motor vehicle accessory parts such as tires, mufflers, etc., and for tinting vehicle windows & adding decals. No semi-trucks will be making deliveries and no harmful chemicals will be stored. P&Z approved the conditional use request to allow the sale of automotive retail with the stipulation that no unlicensed vehicles be left on the property overnight.

Public Hearing - Carl Duff Ministry Outreach Tent

Planning & Zoning held another public hearing on July 11, 2017 at the request of Carl Duff for a special two-week gospel event from 7:00-9:30 p.m. every evening in a tent located at 451 North Service Road. P&Z approved this request provided the tent is set back on the property so that it doesn't block signage or the adjacent building, and that the event does not exceed fourteen days.

Plat Review - Tucker's Addition

Planning & Zoning reviewed and recommended approval of a resubdivision plat submitted by Jeremy Tucker, on behalf of Ruth Hulsey. Tucker's Addition would adjust boundary lines between two existing lots located at the corner of North & South Road and Woodview Lane. (See Ordinance No. 3766 subsequently passed later on in the meeting.)

CITY ADMINISTRATOR

Electric Transformer Bids

Bids were advertised and opened on July 5, 2017 for electric transformers. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>1 (100 KVA)</i>	<i>1 (75 KVA)</i>	<i>25 (25 KVA) Each</i>	<i>10 (37.5 KVA) Each</i>	<i>Total</i>	<i>Delivery Date</i>
1) Harry Cooper Springfield, MO	\$2,015.00	\$1,630.00	\$1,040.00	\$1,151.00	\$41,155.00	8-10 wks
2) Fletcher-Reinhardt St. Louis, MO			No Bids			
3) Arkansas Electric Little Rock, AR	\$2,185.00	\$1,705.00	\$1,056.00	\$1,168.00	\$41,970.00	Stock 4-wks
4) Cape Electric Poplar Bluff	\$2,011.45	\$1,595.85	\$1,042.71	\$1,151.05	\$41,185.55	8-10 wks

Staff recommended accepting the lowest qualifying bid from Harry Cooper in the total amount of \$41,155.00. Alderman Maupin made a motion to approve staff's recommendation. Alderman Carey seconded the motion and it carried unanimously.

FINANCE COMMITTEE

July 2017

Alderman Bobby Maupin reported he reviewed the monthly bills for July 2017 and made a motion to approve payment in the amount of \$1,549,159.04. Alderman Alexander seconded the motion and it carried unanimously.

ORDINANCES

Tucker's Addition

Bill No. 3766 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Tucker's 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. 3766 become Ordinance No. 3766?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch (absent), Alderman Tony Wessler, aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton (absent). Passage of this ordinance adjusted boundary lines between two existing lots located at the corner of North & South Road and Woodview Lane which are owned by Ruth Hulsey.

ALDERMEN INPUT

Love Thy Neighbor Project

Alderman Alexander reported that several area churches banded together this week and formed a “local” mission program called “Love Thy Neighbor”. The feedback has been good and recipients are grateful for the help. Alderman Alexander reported that another project is scheduled sometime in August. Volunteers may contact the central office at Temple Baptist Church for more information.

CITY CLERK

Franklin County Municipal League

The next FCML meeting is being held in Union on July 19, 2017. Mayor Watz is president of the league this year.

ADJOURN

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Wessler seconded the motion and it carried unanimously with a roll call as follows. The meeting adjourned at approximately 7:15 p.m..