

NOTES OF COUNCIL MEETING

September 5, 2017

(Subject to Approval at the September 19, 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 One Mark Dalton, Alderman Ward Three Paul McCulloch, Alderman Ward Two Jason Alexander, Alderman Ward Three Bobby Maupin, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. 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 Alexander seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held August 15, 2017 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed meeting held August 15, 2017 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the special council meeting held August 17, 2017 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Homecoming
Parade

Sullivan High School - Homecoming Parade

The Sullivan High School requested approval for their annual homecoming parade to be held on September 27, 2017 starting at 5:00 p.m. They plan on using the normal parade route starting with a lineup at the Sullivan Elementary School around 4:15 p.m. and ending at Jim Bottomley Park. They will notify the police, fire and ambulance. Alderman McCulloch made a motion to approve the request contingent upon notification of emergency services. Alderman Alexander seconded the motion and it carried unanimously.

CITY ADMINISTRATOR

Parks Trails &
Lot Paving Bids

North Side Park Trail & Parking Lot

Bids were advertised and opened on August 24, 2017 for the paving of the parking lot and trail at North Side Park (Tessa Drive) and the trail connector from City Lake Park Trail to the ball complex parking lot. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
Pierce Asphalt Rolla, MO	\$40,522.20
Byrne & Jones St. Louis, MO	\$49,407.00
N.B. West Sullivan, MO	\$59,946.45

Staff recommended accepting the lowest qualifying bid from Pierce Asphalt in the amount of \$40,522.20. The budgeted amount was \$50,000. Alderman Maupin made a motion to approve staff's recommendation. Alderman McCulloch seconded the motion and it carried unanimously. (See Ordinance No. 3776 passed later on in the meeting.)

Division Street Drainage & Sewer Upgrade

Bids were advertised and opened on August 24, 2017 for the Division Street Drainage improvements. The bids are briefly summarized as follows:

Division Street
Drainage &
Sewer Upgrade
Bids

<i>Bidder/Address</i>	<i>Total Bid</i>
P.J. Meyers Hauling & Excavating Cuba, MO	\$93,440.00
RAB Trenchless Solutions, LLC Eldon, MO	\$59,906.00
KR Wilson Contracting Sullivan, MO	\$59,680.00
Ed Laubinger Excavating, LLC St. Clair, MO	\$48,960.00

Staff recommended accepting the lowest qualifying bid from Ed Laubinger Excavating, LLC in the amount of \$48,960. The budgeted amount was \$55,000. Alderman Maupin made a motion to approve staff's recommendation. Alderman Alexander seconded the motion and it carried unanimously. (See Ordinance No. 3775 passed later on in the meeting.)

Fiscal Year 2018 Budget

Administrator Hardy reported that the 2018 Fiscal Year Budget is complete and available for review. Alderman McCulloch offered to sponsor an ordinance at the September 19, 2017 council meeting adopting the budget.

Fiscal Year
Budget 2018

FINANCE COMMITTEE

September 2017

Alderman T.J. Carey was appointed to review the monthly bills for September 2017 with Alderman Jason Alexander named as the alternate.

September 2017
Finance

ORDINANCES

Laubinger
Contract Division
Street Upgrade

Ed Laubinger Excavating Contract - Division Street Upgrades

Bill No. 3775 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Ed Laubinger Excavating, LLC which agreement deals with Division Street drainage and sanitary sewer upgrade in the City of Sullivan, for an amount not to exceed Forty Eight-Thousand Nine-Hundred Sixty Dollars, (\$48,960.00), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3775 become Ordinance No. 3775?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved a 60-day contract with Laubinger to construct a 30-inch storm sewer and reconstruct a 12-inch sanitary sewer on Division Street.

Pierce Contract
Park Trails &
Lots Paving

Pierce Asphalt Contract - Park Trails & Lots Paving

Bill No. 3776 sponsored by Alderman T.J. Carey, being an ordinance approving a contract agreement with Pierce Asphalt which agreement deals with parks trails and parking lot paving in the City of Sullivan, for an amount not to exceed Forty Thousand Five Hundred Twenty Two Dollars and Twenty Cents (\$40,522.20), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3776 become Ordinance No. 3776?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a 30-day contract with Pierce to pave the walking trail of Phase 2 of North Side Park, the North Side Park parking area, and the connecting trail from City Lake Park to Campbell Chapman Park parking lot.

ALDERMEN INPUT

Community
Awareness

Community Awareness

The Mayor & Board noted some happenings going on within the community and urged citizens to report these to authorities. Alderman Alexander stated that there were also some positive changes going on in the community as well.

MAYOR INPUT

Fiscal Health

Fiscal Health

Mayor Watz reported that a couple of citizens have expressed gratitude about the city's financially sound status. They stated they were pleased that some of the funds have been expended on streets and parks areas.

Adjourn

ADJOURN

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 7:30 p.m..