

NOTES OF COUNCIL MEETING

October 3, 2017

(Subject to Approval at the October 17, 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 One Mark Dalton, Alderman Ward Three Paul McCulloch, Alderman Ward Two T.J. Carey, Alderman Ward Two Jason Alexander, Alderman Ward Three Bobby Maupin and Alderman Ward One Tony Wessler. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head 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 Maupin seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held September 19, 2017 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEE

P&Z Public
Hearing
Medlin Pet Co

Planning & Zoning

Alderman Wessler reported that a public hearing has been scheduled for 7:00 p.m. Tuesday, October 10, 2017 in the Council Room at City Hall at the request of MDPC, LLC (Medlin Pet Company) of 891 South Service Road for a conditional use permit that would allow for an off-premise sign to be located at 890 South Service Road.

CITY ADMINISTRATOR

Division Street
Drainage Pipe
Bids

Bids - Division Street Drainage Pipe

Bids were advertised and opened on September 27, 2017 at 10:00 a.m. for drainage pipe on Division Street. The bids are briefly summarized as follows:

<i>Name/Address</i>	<i>30" Steel Reinforced Pipe</i>	<i>29"X42" CMAP</i>	<i>15" Steel Reinforced Pipe</i>	<i>Total Bid</i>
1) Harry Cooper Supply Springfield, MO	\$15,361.20	No Bid	\$184.34	\$15,545.54
2) Kanaflex Corp Vernon Hills, IL	\$14,477.20	No Bid	\$171.34	\$14,648.54
3) Schulte Supply Edwardsville, IL	\$15,415.60	\$1,023.10	\$223.86	\$16,662.56

4) Contech Engineered Sikeston, MO	\$15,014.40	\$804.96	\$265.20	\$16,084.56
5) Boehmer Bros Utility Foristell, MO	\$14,688.00	\$949.00	\$348.00	\$15,985.00
6) Metal Culverts, Inc Jefferson City, MO	No Bid	\$1,066.00	No Bid	\$1,066.00

Staff recommended accepting the lowest qualifying bid from Kanaflex for the steel reinforced pipe in the amount of \$14,648.54. Alderman Maupin made a motion to approve staff's recommendation with Alderman McCulloch seconding it. The motion carried unanimously. Staff recommended accepting the lowest qualifying bid from Contech for the corrugated metal arch pipe in the amount of \$804.96. Alderman McCulloch made a motion approving staff's recommendation with Alderman Alexander seconding it. The motion carried unanimously. The budgeted amount for the entire project was \$55,000.

Bids - Division Street Drainage Structures

Division Street
Drainage Structure
Bids

Bids were advertised and opened on September 27, 2017 at 10:30 a.m. for drainage structures on Division Street. Only one bid was received:

<i>Name/Address</i>	<i>Six 54"X54" O.D. Precast Storm Inlet (Each)</i>	<i>One 60"X48" O.D. Precast Storm Inlet (Each)</i>	<i>Total Amount</i>
1) Murdon Corporation St. James, MO	\$1,420.00	\$820.00	\$9,340.00
2) Champion Precast Troy, MO	No Bid	No Bid	
3) McCann Concrete Products Dorsey, IL	No Bid	No Bid	

Staff recommended accepting the lowest qualifying bid from Murdon in the total amount of \$9,340.00. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Dalton seconded the motion and it carried unanimously. The budgeted amount for the entire project is \$55,000.

Bids - Northside Park Playground Equipment

Northside Park
Equipment Bids

Bids were advertised and opened on August 24, 2017 at 10:00 a.m. for playground equipment for Northside Park. The budgeted amount was \$30,000. Bidders were asked to provide 2-12 year old appropriate playground layouts (limited to a maximum of \$30,000) along with possible installation. The bids are briefly outlined as follows:

<i>Name/Address</i>	<i>Equipment</i>	<i>Alternate (Installation)</i>
1) Play & Park Structures Park Hills, MO	\$29,979.60	\$13,200.00

2) Play & Park Structures Park Hills, MO	\$29,879.93	\$13,200.00
3) Fry Park & Playground N. Kansas City, MO	\$30,000.00	\$15,552.00
4) Fry Park & Playground N. Kansas City, MO	\$28,195.00	\$12,115.00
5) Hutchinson Recreation & Design Lake St. Louis, MO	\$30,000.00	\$12,500 & \$13,550.00
6) Landscape Structures Delano, MN	\$29,683.00	\$8,724.00
7) Landscape Structures Delano, MN	\$29,760.00	\$8,724.00
8) All Inclusive Recreation Farmington, MO	\$29,758.00	\$13,685.00
9) All Inclusive Recreation Farmington, MO	\$29,902.25	\$11,327.50
10) All Inclusive Recreation Farmington, MO	\$29,057.36	\$9,878.50

Staff recommended accepting the bid from All Inclusive Recreation in the amount of \$29,902.25. This bid consists of equipment & freight, featuring a Playbuilder structure (ages 2-12) with the rainbow loops (ages 5-12), a Maypole (ages 5-12) and a four-bay Maxplay swing set with four belt seats, two tot seats, a generation seat and an inclusive seat with two benches. Staff would install the equipment in-house. A brief discussion was held about the number of hours involved for city manpower associated with installation with it being noted that the Parks & Recreation Department were experienced on equipment installation. Following this discussion, Alderman Maupin made a motion to approve staff's recommendation. Alderman Wessler seconded the motion and it carried unanimously.

Bids - Well & Tower Fencing

Well & Tower
Fencing Bids

Bids were advertised and opened on August 24, 2017 at 11:00 a.m. for fencing at municipal water wells & elevated water storage tower sites. The requirement to fence these structures was per Missouri Department of Natural Resources. The bids are briefly summarized as follows:

	<i>Name/Address</i>	<i>Total Bid Amount</i>
1)	Bootheel Fence Company Jackson, MO	\$87,002.60
2)	Carnahan White, LLC Springfield, MO	\$92,714.70

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| 3) | All-Type Fence, Inc.
Steelville, MO | \$142,790.00 |
| 5) | Robinson Fence
Springfield, MO | \$142,340.00 |
| 6) | Midwest Construction, LLC
Desoto, MO | \$165,122.00 |

After bids were opened, further discussion with MoDNR revealed that fencing was not required of the well house if the well was inside the secure building. The bids were retabulated without Wells #5, #7, #9 & #11 and are briefly summarized as follows:

<i>Name/Address</i>	<i>Total Bid Amount (Without Wells #5, #7, #9 & #11 Based on New Info from MoDNR)</i>
1) Bootheel Fence Company Jackson, MO	\$60,493.50*
2) Carnahan White, LLC Springfield, MO	\$60,542.10
3) All-Type Fence, Inc. Steelville, MO	\$95,640.00
5) Robinson Fence Springfield, MO	\$96,210.00
6) Midwest Construction, LLC Desoto, MO	\$100,074.00

Bootheel Fence was \$48.60 lower but specified a 4-inch gate post instead of all other bidders specifying a 6-5/8 inch gate post. For less than \$50, staff recommended accepting the bid from Carnahan-White in the amount of \$60,542.10. Alderman Alexander made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried unanimously. The budgeted amount was \$107,000.

Fiscal Year 2017 Closed

Fiscal Year 2017
Closed

City Administrator Hardy reported that Fiscal Year 2017 ended September 30, 2017 with all fund balances in the black. The General Fund comprises most of the operations of general governmental activities and FY2017 revenues were \$4,249,750 with expenditures being \$4,249,011. Sales tax revenue in the General Fund was estimated to be \$1,525,000 and \$1,559,395 ended up being collected. The Electric & Water Departments have budgeted for Automatic Meter Reader meters—which have been ordered. At this time, rates charged to customers are not expected to increase. The overall 2018 Fiscal Year projections are \$21.4 million in revenues and \$23.2 in expenditures. The \$1.8 million in expenditures above revenues can mostly be attributed to the Enterprise Fund expending reserves to complete the Automatic Meter Reader project and utility service extensions.

Oct 16-20 Fall
Cleanup Week **Fall Cleanup Week**
The week of October 16-20, 2017 has been scheduled as Fall Cleanup Week. The day of pick up will be on customers' normal trash day. (Visit the city's website at www.sullivan.mo.us or call Swinger Sanitation at 877-407-8261 with questions and/or for more information on restrictions, limits and maximums.)

FINANCE COMMITTEE

Oct 2017 Finance **October 2017**
Alderman Alexander was appointed to review the monthly bills for October 2017 with Alderman Wessler named as the alternate.

ALDERMEN INPUT

Scenic Library **Scenic Regional Library**
Alderman Wessler stated that he was pleased with the new Scenic Regional Library and reported they not only provide books but also have a lot of free activities for all ages.

Life House Center **Life House Center - 11 North Clark**
Alderman Maupin reported that since opening, Life House Center has been averaging about eighty young people per night. This is a 501C(3) organization whose goals and objectives are to provide positive mentoring to children in our community. Through private funding, they will tutor children of all ages to help them discover their unique abilities and achieve their highest educational potential. Alderman Maupin encouraged everyone to check it out.

ADJOURN

Adjourn
Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:30 p.m..