

NOTES OF COUNCIL MEETING

November 7, 2017

(Subject to Approval at the November 21, 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, Attorney Matt Schroeder (sitting in for 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 Wessler 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 October 17, 2017 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed council meeting held October 17, 2017 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

Vibratory
Roller Bids

CITY ADMINISTRATOR

Street Department Bids - Vibratory Roller

Bids were advertised and opened on October 26, 2017 for a Case Construction DV45 Vibratory Roller (or equal). They are briefly summarized as follows:

<i>Name/Address</i>	<i>Make/Model</i>	<i>Total Bid</i>	<i>Trade-In HD10 Hamm Vibratory Roller</i>	<i>Net Price</i>	<i>Option #1 Rotating Beacon</i>	<i>Option #2 Steel Canopy</i>
1) Luby Equipment Fenton, MO	Case/DV45	\$44,950.00	\$1,000.00	\$43,950.00	(Included)	\$1,500.00 Weather Canopy \$700.00
2) GW VanKeppel St. Louis, MO	BoMag/ BW138AD	\$47,375.00	\$1,500.00	\$45,875.00	(Included)	(None Stated)
3) Cummings, McGowan, West, Inc. St. Louis, MO	Volvo/DD35	\$53,370.00	\$3,000.00	\$50,370.00	\$250.00	(None Stated)
4) Cummings, McGowan, West, Inc. St. Louis, MO	Sakai/ SW502W-1	\$54,275.00	\$3,000.00	\$51,275.00	\$165.00	\$500.00
5) Fabick Fenton, MO	CAT/CB36B 30hr Demo	\$55,900.00	\$2,000.00	\$53,900.00	\$150.00	(None Stated)

6) Fabick Fenton, MO	CAT/CV36B	\$61,975.00	\$2,000.00	\$59,975.00	\$150.00	(None Stated)
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Staff recommended accepting the lowest qualifying bid from Luby Equipment with trade-in and a weather canopy for a net price of \$44,650. Alderman Maupin made a motion to approve staff's recommendation. Alderman McCulloch seconded the motion and it carried unanimously. The budgeted amount was \$47,000.

Parks Department Bids - 2018 Service Truck

2018 Parks
Department
Service
Truck Bids

Bids were advertised and opened on October 26, 2017 for a new 2018 service truck. The bids are briefly outlined as follows:

<i>Name/Address</i>	<i>Bid Amount</i>
Hutcheson Ford St. James, MO	\$37,306.30*
Modern Auto Washington, MO	\$39,322.30
Dave Sinclair Ford St. Louis, MO	\$37,334.00*

* Did not meet specs.

Staff reviewed the bids and found the bids from Hutcheson and Dave Sinclair did not meet all the required specifications. The bid that met all the specs was from Modern Auto. There was no trade-in since that vehicle will be transferred to the Engineering Department. Alderman Alexander made a motion to approve the bid from Modern Auto in the amount of \$39,322.30. Alderman Wessler seconded the motion and it carried unanimously.

Division Street Drainage & Sewer Upgrade

Division
Street
Project

Rock
Encounter
\$15,000

Following advertisement with a bid opening held on August 24, 2017, at the October 3, 2017 council meeting, the Board of Aldermen approved the bid from Ed Laubinger Excavating, LLC in the amount of \$48,960 for upgrades to Division Street's drainage and sewer systems. Anticipating an encounter with rock and in order to keep bids down, this project was bid with a rock clause of \$200/yard in lieu of making it incidental. As expected, rock has been encountered and staff has estimated its removal may run up to around \$15,000. The contract for the joint installation of the storm and sanitary sewers would be split equally between funds which may require a budget adjustment of approximately \$8,000 in the Capital Improvement Fund. Alderman Maupin made a motion to approve the rock encounter costs up to \$15,000 and if necessary, a budget adjustment of \$8,000. Alderman Dalton seconded the motion and it carried unanimously.

FINANCE COMMITTEE

November
2017
Finance

November 2017

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

ORDINANCES

Fencing Contract - Water Well & Tower Sites

Carnahan-
White Fence
Wells &
Towers

Bill No. 3780 sponsored by Alderman Mark Dalton, being an ordinance approving a contract agreement with Carnahan-White, LLC which agreement deals with work to fence municipal water well and elevated water storage tower sites in the City of Sullivan, for an amount not to exceed sixty thousand five hundred forty two dollars and ten cents (\$60,542.10), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3780 become Ordinance No. 3708?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved a 45-day contract with Carnahan-White in the amount of \$60,542.10 to construct fencing around water well & tower sites according to MoDNR specifications.

Nuisance Code Amendment

Nuisance
Code
215.350
Civil Action

Bill No. 3781 sponsored by Alderman Paul McCulloch, being an ordinance amending Title Two (II) Article Two (II) of the Municipal Code dealing with nuisances in the City of Sullivan, Missouri, by repealing Section 215.350 and enacting a new Section 215.350 of said Code in lieu thereof, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3781 become Ordinance No. 3781?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye, Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance allows the city to seek civil cause of action on nuisance violations.

ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye, Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 7:20 p.m.