

NOTES OF COUNCIL MEETING

November 21, 2017

(Subject to Approval at the December 5, 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 T.J. Carey, Alderman Ward Two Jason Alexander, and Alderman Ward One Tony Wessler. Alderman Ward Three Bobby Maupin was unable to attend. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Engineer Robert Schaffer, Chief George R. Counts, Lieutenant Patrick Johnson, 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 Wessler made a motion to approve the agenda as presented. Alderman Alexander seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes Notes from the council meeting held November 7, 2017 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Liquor Licenses - Doss & Fenster Enterprises dba/Pit Stop

Doss & Fenster Pit Stop Liquor Doss & Fenster Enterprises, LLC dba/Pit Stop submitted a liquor license application to sell intoxicating liquor in original package with Sunday sales and a tasting permit, located at 250 South Service Road. They have applied for a merchant's license, which is pending. Alderman Dalton made a motion to approve the liquor licenses for Pit Stop, contingent upon approval from the State of Missouri and a City of Sullivan license. Alderman Carey seconded the motion and it carried unanimously.

Local Vandalism

Local Vandalism Mr. Darren Newbanks from Frick's Central Market on Clark Street appeared before the Board. He reported vandalism has increased on small business owners—particularly in the downtown area. Several other downtown business owners were present and spoke out as well. This led into a rather lengthy discussion on juvenile crimes and the hurdles encountered in dealing with them. Various deterrents were discussed which led Mayor Watz inviting Chief Counts to the podium for his input. The Police Chief emphasized that business owners and the City needed to work together to address vandalism, noting that not only is an added expense on business owners but on the City of Sullivan as well.

STANDING COMMITTEE REPORTS

Airport Board

Airport Board

The Airport Board has a meeting tentatively scheduled in December with capital improvements being the main topic.

CITY ADMINISTRATOR

Police Car Bids

Bids - Two 2018 Ford Utility Police Interceptors

Bids were advertised and opened on November 8, 2017 at 10:00 a.m. for two new Year 2018 Ford Utility Police Interceptors. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Price Each</i>	<i>Total</i>
Dave Sinclair St. Louis, MO	Ford/Utility Interceptor AWD	\$32,427.00	\$64,854.00
Hutcheson Ford Sales St. James, MO	Ford/Utility	\$33,320.00	\$66,640.00
Patriot Ford Sullivan, MO	Ford/Explorer AWD	\$35,900.00	\$71,800.00

Staff recommended accepting the lowest qualifying bid from Dave Sinclair in the amount of \$64,854.00. Alderman Carey made a motion to approve staff's recommendation. Alderman McCulloch seconded it and it carried unanimously.

AMI Meter Software

AMI Meter Swap Software Tech License

The Sullivan Municipal Utility departments continue to move forward with the Advanced Metering Infrastructure (AMI) as budgeted. At this time, the city has received more than 2,000 water meters for installation in the coming months. A small batch of electric meters has been delivered for testing and the telemetry infrastructure has been installed on two city water towers. Staff has been working with Tyler Technologies on the software integration. The city has been informed that a license must be purchased in order to perform a mass meter swap in the billing software. The fee is \$2 per meter which must be paid in advance. At this time, 3,000 meters are being mass swapped with staff planning on handling the additional 3,000 meters (approximate number) internally as time allows. If staff is unable to handle the additional workload, an additional license may be purchased.

Local Use Tax

Local Use Tax

Back in 2014 and again in May 2017, the city explored the opportunity of a local use tax. Other communities in Franklin County voted for the use tax which applies to purchases from out-of-state vendors that are not required to collect tax on their sales. Local use would apply only to those transactions where no sales tax was already applied. This tax would be utilized for services like street, sewer maintenance, and police protection. A draft ordinance was presented. Following some discussion, the Board generally agreed to move forward by providing residents and voters this information for consideration at the April 3, 2018 municipal election. The deadline for submitting this to county election officials is January 23, 2018. Mayor Watz asked the Board for their input prior to the next regular council meeting. City Administrator Hardy offered to post a link to a fact sheet for voters to view.

November
2017
Monthly
Bills

FINANCE COMMITTEE

November 2017

Alderman Wessler reported he reviewed the monthly bills for November 2017 and made a motion to approve payment in the total amount of \$1,650,928.23. Alderman McCulloch seconded the motion and it carried unanimously.

ORDINANCES

Wedeco Contract - WWT Plant Disinfection System

Wedeco
Xylem
WWT Plant
UUV
System

Bill No. 3782 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with Wedeco (Xylem Water Solutions) which agreement deals with maintenance & service of the City of Sullivan’s wastewater treatment plant disinfection system for one year in the amount of seven thousand nine hundred dollars (\$7,900.00), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3782 become Ordinance No. 3782?” The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, (absent); and Alderman Mark Dalton, aye. Passage of this ordinance approved a one-year contract with Wedeco for two inspections, maintenance & service of the wastewater treatment plant UV disinfection system. Each of the two visits per contract period will require one full day onsite. There’s also a 12% discount on spare parts ordered during the contract period.

ALDERMEN INPUT

Business
Survey

Business Survey

Alderman Alexander stated he plans on personally visiting local business in the near future in order get their input on some simple questions he’ll be posing.

ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Wessler seconded the motion and it carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye, Alderman Tony Wessler, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 8:45 p.m.