

NOTES OF COUNCIL MEETING

December 19, 2017

(Subject to Approval at the January 2, 2018 Council Meeting)

Hearings Postponed	<p>PUBLIC HEARINGS</p> <p><u>Dangerous Buildings - Hearings</u></p> <p>Mayor Watz announced that both hearings for dangerous buildings located at 316 Sappington Bridge and 207 Woodrow were postponed until the January 16, 2018 meeting, in order to allow additional notification measures.</p>
Attendance	<p>CALL TO ORDER</p> <p><u>Roll Call</u></p> <p>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 Three Paul McCulloch, Alderman Ward Two Jason Alexander, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Alderman Ward One Mark Dalton arrived shortly after the meeting convened. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Engineer Robert Schaffer and City Clerk Jan Koch.</p>
Pledge	<p>PLEDGE OF ALLEGIANCE</p> <p>At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.</p>
Agenda	<p>AGENDA APPROVAL</p> <p>Alderman McCulloch made a motion to approve the agenda as presented. Alderman Maupin seconded the motion and it carried unanimously.</p>
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held December 5, 2017 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.</p>
Landers Road Activities	<p>REQUESTS & PETITIONS</p> <p><u>Landers Road & Harmon Truck Service</u></p> <p>Mr. Jason Harmon, owner of Harmon Truck Service located along the South Service Road West, appeared before the Board and reported that the trailer court located on Landers Road next to his business is a gathering place for undesirable activities. While the trailer court is outside the city limits his business is inside the city limits. Mr. Harmon reported that he has called upon law enforcement but is either told it is not in their jurisdiction or that it involves juveniles. He then stated that he felt the City of Sullivan could improve this situation and offered several ideas which included annexation of the property. A rather lengthy discussion ensued with the Board asking whether Mr. Harmon had contacted the trailer court's property owner. Mr. Harmon replied that he tried but to date, has not been successful. The Board urged him to keep contacting the Sullivan Police Department if the illicit activity is being committed in the Sullivan city limits and the Crawford County Sheriff's Department if it is outside the Sullivan city limits. The Board then thanked Mr. Harmon for his time and input.</p>

P&Z 2018 Objectives

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z held a meeting on December 12, 2017. Alderman Wessler reported that a rather lengthy discussion was held on 2018 objectives.

Airport Report

Airport Board

The Airport Board held a meeting on December 13, 2017 with capital improvements being the main topic of discussion. Members of the Barnstormers and EEA attended and offered input as well.

CITY ADMINISTRATOR

Underground Wire Bids

Bid - Electric Underground Wire

Bids were duly advertised and opened on December 8, 2017 for three reels of 15KV 4/0 primary underground wire for the Electric Department. They are briefly summarized as follows:

<i>Name/Address</i>	<i>Wire Brand</i>	<i>\$/Ft</i>	<i>Total Bid</i>	<i>Delivery</i>
Harry Cooper Springfield, MO	Nexans	\$2.20	\$16,500.00	Factory Stock (Subject to Prior Sale)
Fletcher-Reinhardt Bridgeton, MO	Southwire	\$2.31	\$17,325.00	Factory Stock (Allow 2-3 Weeks)
Cape Electric Poplar Bluff, MO	Southwire	\$2.37	\$17,775.00	Factory Stock
Brownstown Electric Fairfield, IL	Hendrix	\$2.40	\$18,000.00	Stock (2 Weeks)
Anixter Mattoon, IL	General Cable	\$2.98	\$22,350.00	7-8 Weeks

Staff recommended accepting the lowest qualifying bid from Harry Cooper in the amount of \$2.20/ft for a total of \$16,500. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Maupin seconded the motion and it carried unanimously.

Water & Sewer Truck Bids

Bid - Water & Sewer Service Truck

Bids were advertised and opened on December 8, 2017 for one new (year 2018) one-ton 4X4 service truck. They are briefly summarized as follows:

<i>Name/Address</i>	<i>Make/Model</i>	<i>Estimated Delivery</i>	<i>Total Bid</i>
Hutcheson Ford Sales St. James, MO	Ford F350	16-18 Weeks	\$30,844.00
Patriot Ford Sullivan, MO	Ford F350	6-8 Weeks	\$31,900.00*
Chris Auffmanberg Washington, MO	No Bid		
Barreth Ford Union, MO	No Bid		

* Did not meet bid requirements.

After reporting on the bidding process, staff recommended accepting the lowest qualifying bid in the amount of \$30,844 from Hutcheson Ford. Alderman Dalton made a motion to approve staff's recommendation. Alderman Alexander seconded the motion and it carried unanimously.

FINANCE COMMITTEE

December
2017
Monthly
Bills

December 2017

Alderman McCulloch reported he reviewed the monthly bills for December 2017 and made a motion to approve payment in the amount of \$1,818,870.35. Alderman Maupin seconded the motion and it carried unanimously.

ORDINANCES

Local Use
Tax Election
04.03.2018

Local Use Tax Ballot - April 3, 2017 Election

Bill No. 3783 sponsored by Alderman Mark Dalton, being an ordinance imposing a use tax for general revenue purposes at the rate of two percent (2%) pursuant to the authority granted by and subject to the provisions of sections 144.600 through 144.761 RSMo; providing for the use tax to be repealed, reduced or raised in the same amount as any city sales tax is repealed, reduced or raised; and providing for submission of the proposal to the qualified voters of the city for their approval at the general municipal election called and to be held in the city on April 3, 2018, was introduced and read two times. Following a brief discussion on voter information, the question was asked, "Shall Bill No. 3783 become Ordinance No. 3783? The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; and Alderman Bobby Maupin, aye. Passage of this bill would authorize an April 3, 2018 municipal election ballot measure for voters to consider collection of city use tax based on the point of delivery or out-of-state purchases.

ALDERMEN INPUT

Local Use

Local Use Tax

Alderman Dalton stated he was glad citizens will be able to get out and vote on the local use tax measure (April 3, 2018 election). He added that voters need to keep in mind whether they want their city to have more or less funds in the community.

City Parks

Park Improvements

Alderman Carey commended the Parks & Recreation Department on recent improvements in the park system. He stated they looked great.

Community
Pride

Community Pride

Alderman Alexander stated that he was proud to live in a community where drug use, vandalism and crime causes an uprising. He stated that when he sees citizens upset over such matters, he views it as a positive influence that causes people to come together and resolve the issues.

Dumpster

Residential Dumpster

Alderman Wessler reported that a dumpster located in a front yard along Vine Street has been there for quite some time. He stated that he felt it was an eyesore and a time limit should be set.

Election
Filings

CITY CLERK INPUT

Filing Update - April 3, 2018 Municipal Election

Filings for city collector and one alderman each for Wards 1, 2, and 3, opened on Tuesday, December 12, 2017 with incumbents Alderman Ward One Mark Dalton, Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, and City Collector Judy McPherson signing up. Filing will close on Tuesday, January 16, 2018.

Adjourn

ADJOURN

Being no further business at this time, Alderman Alexander 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 Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 8:40 p.m.

