

NOTES OF COUNCIL MEETING

January 2, 2018

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 Two Jason Alexander, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch, 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.

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 McCulloch 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 December 19, 2017 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z P&Z's next scheduled meeting is Tuesday, January 9, 2018 at 7:00 p.m. in the Council Room.

Airport Board

Airport The Airport Board's next meeting has been scheduled for Wednesday, January 10, 2018 at the Airport conference room at 6:00 p.m.

CITY ADMINISTRATOR

Well #5 Emergency Repair

Well #5
Emergency On November 20, 2017 Water & Sewer Commissioner Kent Koch informed Administrator Hardy that Well #5 located on Edgewood had been removed from service due to mechanical failure. It was determined that the well pump needed to be replaced. Since this well is needed for supplying adequate water to the city on a daily basis, repair work was authorized pursuant to City Code 145.030(C)(9) in the amount of \$14,563. Some discussion was held about city well maintenance & repair schedules. City Administrator Hardy reported these are reviewed during budget development.

Budget
Meeting

Budget Workshop

Administrator Hardy reported that the first three months of Fiscal Year 2018 have ended and he

recommended a budget review. Mayor Watz called for the workshop immediately after the next council meeting (January 16, 2018).

Litigation **CITY ATTORNEY**

Litigation

City Attorney Justin Head reported there was one matter concerning potential litigation for closed session.

FINANCE COMMITTEE

January 2018 **January 2018**

Finance Alderman Maupin was appointed to review the monthly bills for January 2018 with Alderman Dalton named as the alternate.

ALDERMEN INPUT

Community Services

Leaf Vacuuming

Leaf Vacuum Program

Alderman Alexander reported he received some phone calls about community services offered—particularly, the leaf vacuuming program. Administrator Hardy reported that the Street Department does leaf vacuuming certain times of the year and residents wanting this service need to call City Hall to schedule. This service costs a minimum of \$35. Residents that rake their leaves to the curb, street, or ditch---but fail to call, are billed for the service.

Helicopter Flight Path

Helicopter @ Hospital

Alderman McCulloch reported he received some phone calls about the flight path of the air ambulance service located at Missouri Baptist Hospital. Alderman McCulloch reported that when Planning & Zoning approved a conditional use permit for Air Evac to operate at the hospital, it was to be in harmony with the area. Alderman McCulloch reported he contacted Air Evac about their flight path which has recently been going over some residential areas. Air Evac has also purchased a new helicopter which is more powerful which more than likely, results in more noise disturbance. Alderman McCulloch requested staff review P&Z minutes for information about the flight path that was agreed upon.

MAYOR INPUT

Frigid Weather & Warming Stations

Warming Stations

Mayor Watz reported that Franklin County has compiled a list of warming stations throughout the county. Sullivan has three:

- 1) Grace United Methodist Church
952 North Church
573-468-6010 Monday-Friday
10:00 a.m.-4:00 p.m.
- 2) Mid-East Agency on Aging
Sullivan Community Center
730 West Main
800-243-6060 Monday-Friday
9:00 a.m.- 3:00 p.m.

- 3) Scenic Regional Library-Sullivan Branch
 104 West Vine Street
 573-468-4372 Monday, Wednesday & Friday 9:00 a.m.-6:00 p.m.
 Tuesday & Thursday 9:00 a.m.- 8:00 p.m.; Saturday 9:00 a.m.-5:00 p.m.

Mayor Watz noted that the only 24/7 warming station is Mercy Hospital in Washington at the chapel & cafeteria.

CITY CLERK INPUT

April 2018
Election

Filing Closes - April 3, 2018 Municipal Election

City Clerk Jan Koch reported that filing closes on Tuesday, January 16, 2018 at 5:00 p.m. for the April 3, 2018 municipal election. To date, all incumbents have refiled.

CLOSED SESSION

Closed
Session

The time was approximately 7:30 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning litigation. Alderman Wessler seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman T.J. Carey, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

Closed
Results

As a result of the closed meeting held January 2, 2018 one matter concerning litigation was discussed with no results to report at this time. (Note: during closed session Alderman Wessler left the meeting at approximately 8:45 p.m.)

RETURN TO OPEN

Return to
Open

The Board reconvened into open session at approximately 8:45 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Carey 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 8:45 p.m.