

NOTES OF COUNCIL MEETING

February 6, 2018

(Subject to Approval at the February 20, 2018 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 Two Jason Alexander, Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch and Alderman Ward One Mark Dalton. Alderman Ward One Tony Wessler was unable to attend. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, Deputy City Clerk Toni Earl and City Engineer Robert Schaffer.

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 Alexander seconded the motion and it carried unanimously.

Minutes **MINUTES APPROVED**

Notes from the council meeting held January 16, 2018 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously. Notes from the closed meeting held January 16, 2018 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Comp Plan Planning & Zoning

Review P&Z plans on meeting February 13, 2017 at 7 p.m. in council chambers to discuss the City's comprehensive plan.

CITY ADMINISTRATOR

Project Resolution - Northside Park Trail Phase III

Northside Park Trail Grant Resolution The city is planning to apply for federal assistance from the Recreational Trails Program for the purpose of the Northside Park Trail Phase III and needs a resolution authorized. This would authorize the City Administrator to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration. This grant would include a minimum 20% matching share for the project elements identified in the application. The city would also need to allocate any necessary funds to complete the project. If the grant is awarded, the city would need to commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for a minimum of 25 years and/or will maintain trail maintenance/construction equipment purchased with grant funding for its useful life and in support of trail projects. If the grant is awarded, the city

will complete the project within the three-year time period identified on the signed project agreement and comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant. Brief discussion was held. It was noted that the matching monies could be reviewed during the next budget process. Alderman Maupin made a motion to authorize the Mayor to sign the Project Resolution. Alderman Dalton seconded. Motion carried unanimously.

Bobcat Compact Track Loader

Bobcat
Track
Loader
Purchase

The Electric and Water & Sewer departments are jointly requesting approval to purchase one T770 T4 Bobcat Compact Track Loader from Bobcat of St. Louis in the amount of \$78,573.76. The approved FY18 combined budgeted line items is \$92,000. Staff is making this recommendation based on the Missouri State Bid Contract. Alderman Maupin made a motion to authorize the purchase from Bobcat of St. Louis in the amount of \$78,573.76. Alderman Carey seconded. Motion carried unanimously.

John Deere Utility Tractor and Brush Hog

John Deere
Tractor
Purchase

The Water & Sewer Department is requesting approval to purchase one John Deere 5065E Utility Tractor and Lift-Type Rotary Cutter from Erb Equipment Company, Inc., in the amount of \$39,900.20. The budgeted line item is \$40,000. Staff is making this recommendation based on a publicly solicited Cooperative Purchasing Agreement via the National Purchasing Partners and authorizing the City Administrator to sign the associated Intergovernmental Cooperative Purchasing Agreement. Alderman Alexander made a motion to authorize the purchase from Erb Equipment Company, Inc., in the amount of \$39,900.20. Alderman Dalton seconded. Motion carried unanimously.

National Purchasing Agreement

National
Purchasing

Alderman McCulloch made a motion authorizing the City Administrator to sign the associated Intergovernmental Cooperative Purchasing Agreement. Alderman Maupin seconded. Motion carried unanimously.

CITY ATTORNEY

Closed Session

Closed
Session

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

FINANCE COMMITTEE

February
2018 Bills

Alderman Dalton was appointed to review the monthly bills for February 2018 with Alderman Carey named as the alternate.

ORDINANCES

Traffic Code Speed Limits

Industrial
Park Drive
Speed Limit

Bill Number 3784, sponsored by Aldermen Alexander, being an ordinance repealing Schedule I (one) of Title Three (3) of the municipal code dealing with traffic code speed limits in the City of Sullivan, Missouri, and enacting a new Schedule I (one) in lieu thereof; and establishing the effective date and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3784 become Ordinance No. 3784?" The aldermen were polled and voted as

follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye. Passage of this ordinance added 20 mph speed limit for Industrial Park Drive.

ALDERMEN INPUT

Tornado Preparedness **Tornado Preparedness**
Alderman Dalton advised he spoke with a citizen in regard to tornado preparedness and measures the City has in place in such an event. Mayor Watz advised he and City Administrator Hardy have discussed possible upcoming public safety notifications.

Park System **Park System**
Alderman Carey advised he has had a few questions in regard to the Park system and has and will continue to follow-up with City Administrator Hardy.

MAYOR INPUT

Street Accolades **Street Department**
Mayor Watz praised the Street Department for their great work on our roadways Sunday evening.

Northside Park **Northside Park**
Mayor Watz encouraged everyone to check out our new pocket park off of Tessa Drive. It is coming along very well and continuing improvements will be added.

Podium Donation **Executive Wood Products**
Mayor Watz advised that he and City Administrator Hardy attended a presentation at Executive Wood Products which unveiled an anti-ballistic product for school utilization. Mayor Watz thanked Paul Alexander, owner of Executive Woods Products, for his generous donation of a new podium for the council chambers. The City is extremely appreciative.

CLOSED SESSION

Closed Session
The time was approximately 7:22 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning litigation. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye.



CLOSED RESULTS

Closed Results Darion Owens Hired
As a result of the closed meeting held February 6, 2018 one matter concerning litigation was discussed with no final results at this time. A motion was made and duly seconded to approve a recommendation to hire Darion Owens as a Semi-Skill Laborer a Grade 9-1 (\$14.80 per hour) contingent upon satisfactory completion of preemployment screening paperwork. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye and Alderman T.J.

Carey, aye.

RETURN TO OPEN

The Board reconvened into open session at approximately 7:39 p.m.



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 Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 7:40 p.m.

