

NOTES OF COUNCIL MEETING

February 20, 2018

(Subject to Approval at the March 6, 2018 Council Meeting)

CALL TO ORDER

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 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. Tony Wessler arrived shortly after the meeting convened. Also attending was City Administrator J.T. Hardy, City Attorney Justin Head, City Clerk Jan Koch and City Engineer Robert Schaffer.

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 APPROVAL

Alderman Alexander made a motion to approve the agenda as presented. Alderman McCulloch seconded the motion and it carried unanimously.

MINUTES APPROVED

Notes from the council meeting held February 6, 2018 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously. Notes from the closed meeting held February 6, 2018 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Temporary Street Closures - Madison Bartle Scholarship Fun Run Art & Soul (3rd Year)

Kylie Feese submitted a request to organize a Fun Run on May 5, 2018 for the Madison Bartle Scholarship. It will begin at 9:00 a.m. at the Sullivan Fairgrounds. Temporary street closures are needed for Lilac & Bon Oaks that will last 20-30 minutes and temporary closure of Progress Drive, Mattox Drive, and Land Street from 8:00 a.m. until approximately 9:30 a.m. Emergency personnel services will be notified and volunteers will be on hand to allow access to residents' homes. Staff reported that like last year, there is a softball tournament being held at the complex but the two events did not conflict last year and should not conflict this year. Alderman Carey made a motion to approve the temporary street closures contingent upon notification and approval by emergency services. Alderman Dalton seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z met on February 13, 2017 and discussed a possible date for meeting with the Missouri Historic Preservation Office. P&Z also started their review of the City's comprehensive plan.

CITY ADMINISTRATOR

2018 Fireworks Bid

Bids were advertised and solicited for the 2018 Independence Day Celebration. The bids were due and opened on February 8, 2018. Multiple bidders were directly solicited and the bid was also advertised in the Sullivan Independent News, on the City's website, on Facebook, and Twitter. J&M Displays, the 2014, 2015, 2016 and 2017 bid recipient, was the only bid received by the City. Their bid is essentially the same as last year's. Administrator Hardy recommended accepting the bid from J&M Displays in the amount of \$10,000 for the 2018 Independence Fireworks Display. The City of Sullivan budgeted \$5,000 for this display with the remaining \$5,000 pledged by First State Community Bank and local businesses. Alderman McCulloch made a motion to approve the bid as recommended and authorize Administrator Hardy to sign the contract. Alderman Maupin seconded the motion and it carried unanimously.

Oak Grove Village - Emergency Water Connection

On February 9, 2018 Oak Grove Village contacted the city requesting an emergency water connection due to a problem they identified as a water well issue. This emergency water connection was recently extended until the end of February 2018. The emergency connection is pursuant to an agreement passed in 2009 per Ordinance No. 3317.

CITY ATTORNEY

Closed Session

City Attorney Justin Head reported there were two matters concerning personnel for closed session.

FINANCE COMMITTEE

Alderman Dalton reported he reviewed the monthly bills for February 2018 and made a motion to approve payment in the amount of \$2,387,675.54. He noted that this included a budgeted payment to Core & Main for Advanced Metering Infrastructure (AMI), Well #12, fencing for the city water towers, and January 2018 MPAU invoice. Alderman Carey seconded the motion and it carried unanimously.

ALDERMEN INPUT

Northside Trail

Several aldermen commented on the progress being made on the Northside Trail Project.

MAYOR INPUT

Missouri Flooding

Mayor Watz reported that Missouri citizens should be cognizant of the rainy forecast through February 24, 2018 which may result in emergency situation involving floods—particularly in the lower portion of the State.

Spring City Wide Cleanup - April 9-13, 2018

Mayor Watz reported that Spring Cleanup will be held on residents normal trash day. Two bulk items are allowed per house. One appliance or white good is allowed per house but old refrigerators, air conditioners, freezers, etc. must have freon units removed by a certified technician. All boards or lumber cannot exceed four-feet in length. All items need to be bagged or boxed with

a maximum weight of thirty pounds, a maximum of six bags, and stacked neatly at the curb.

CLOSED SESSION

The time was approximately 7:15 p.m. and Alderman Alexander made a motion to adjourn into closed session to discuss two matters concerning personnel. Alderman Maupin 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 Tony Wessler, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, aye.



CLOSED RESULTS

As a result of the closed meeting held February 20, 2018 one matter concerning personnel was discussed with no final results at this time. Another matter concerning personnel was also discussed with the Board taking the following action:

Fore Rehired - Parks & Recreation Department

A motion was made and duly seconded to approve a recommendation to rehire James Fore as a full-time semi-skilled laborer position (Grade 9-2, \$15.24/hr) contingent upon successful completion of preemployment screening and paperwork. Mr. Fore separated in good standing on June 5, 2017 and remains qualified to perform the duties of the position. The city’s personnel policy allows a person who separated in good standing to be reinstated with prior approval of the Board of Aldermen. The motion carried unanimously with a roll call vote as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, 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 8:00 p.m.



ADJOURN

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman McCulloch 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 8:00 p.m.