

# NOTES OF COUNCIL MEETING

**April 3, 2018**

*(Subject to Approval at the April 17, 2018 Council Meeting)*

## **CALL TO ORDER**

Attendance

### **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 Tony Wessler, Alderman Ward Three Paul McCulloch and Alderman Ward One Mark Dalton. Also attending was City Administrator J.T. Hardy, City Attorney Justin Head, Chief George R. Counts, Lieutenant Patrick Johnson, City Clerk Jan Koch 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 Wessler 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 March 20, 2018 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed council meeting held March 20, 2018 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

Fireman's  
Picnic Parade  
& Street  
Closure

## **REQUESTS & PETITIONS**

### **Fire Department - Parade & Temporary Street Closure**

The Sullivan Fire Protection District requested to have a parade starting at 5:00 p.m. on Thursday, May 3, 2018 for their Annual Fireman's Picnic. EMS and the police have been notified and have no objections. The Fire District also requested temporary closure of Thurmond Memorial Drive from May 3<sup>rd</sup> thru May 5<sup>th</sup>, 2018. Concessions will be made for emergency vehicles & personnel throughout this time. Alderman McCulloch made a motion to approve the parade and temporary street closure as requested. Alderman Wessler seconded the motion and it carried unanimously.

Alana Ryan  
Public Forum  
Meeting  
Community  
Center  
4/24/18

### **Local Vandalism**

Ms. Alana Ryan of Clark Street Bakery appeared before the Board and invited everyone to attend a public forum meeting on Tuesday, April 24, 2018 at 6:00 p.m. at the Community Center. The topic of discussion will be vandalism. Ms. Ryan requested more street lighting throughout town. Mayor Watz read an excerpt from Missouri State Statutes that stated parents and/or guardians can be held responsible for damages incurred by minors. Ms. Ryan stated that a town dies if businesses close down and she wants to see workable solutions.

**STANDING COMMITTEE REPORTS**

P&Z Meeting

**Planning & Zoning**

P&Z has a meeting scheduled for April 10, 2018.

Airport Mtg

**Airport Board**

The Airport Board has a tentative meeting scheduled for April 11, 2018.

**CITY ADMINISTRATOR**

Resolution Crawford Co Hazard Mitigation

**Resolution - Crawford County Hazard Mitigations**

A resolution was introduced which will allow participation in federal & state emergency management programs in order to be eligible for future natural disaster assistance. Alderman Dalton made a motion to adopt the resolution. Alderman McCulloch seconded the motion and it carried unanimously.

Spring Cleanup 2018

**Citywide Cleanup**

The Spring Citywide Cleanup will be on citizens normal trash day the week of April 9-13, 2018. The following information can be viewed on the city's website ([sullivan.mo.us](http://sullivan.mo.us)) under "Recent News". Two bulk items per house are allowed, one appliance or white good is also allowed per house. However, old refrigerators, air conditioners, freezers, etc. must have the 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.

**CITY ATTORNEY**

Closed Session

**Closed Session**

City Attorney Justin Head reported there were three matters concerning personnel, one matter concerning real estate and one matter concerning litigation for closed session.

April 2018 Finance

**FINANCE COMMITTEE**

Alderman Alexander was appointed to review the monthly bills for April 2018 with Alderman Wessler named as the alternate.

**ORDINANCES**

Maggi Contract Hughes Ford Waterline

**Maggi Contract - Hughes Ford Waterline**

Bill No. 3790 sponsored by Alderman Paul McCulloch & Alderman Bobby Maupin, being an ordinance approving a contract agreement with Donald Maggi, Incorporated which agreement deals with work for Hughes Ford Road waterline improvements in the City of Sullivan, for an amount not to exceed Ninety Eight Thousand Four Hundred and Eight Dollars (\$98,408.00), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3790 become Ordinance No. 3790?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman T.J. Carey, aye. Passage of this ordinance approved a 90-day contract with Donald Maggi, Incorporated in the amount of \$98,408 for waterline improvements to Hughes Ford Road.

**ALDERMEN INPUT**

Electioneers & Polling

**Polling Places**

Alderman Alexander reported he encountered political electioneering while at the polling place. Staff reported that county election officials restrict this distance to 25 feet (per State Statute). However, the city does not allow political signs on any city property and are promptly removed.

**Storm Drainage**

Storm Drain Debris Clogs

Alderman McCulloch urged residents to participate in keeping drain pipes clear of debris at all times, but particularly during rainy seasons.

**MAYOR INPUT**

2017 Eclipse Visitor Thanks

**Total Eclipse 2017**

Mayor Watz read a thank-you note from visitors out of Oklahoma who expressed what a wonderful time they had visiting Sullivan during the August 21, 2017 solar eclipse. They were impressed with facilities setup & cleanup and very much appreciated Sullivan’s hospitality.

**CITY CLERK INPUT**

FCML Mtg

**FCML - April 18, 2018**

The Franklin County Municipal League’s next meeting will be held at the St. Clair Elks Lodge on April 18, 2018.

**CLOSED SESSION**

Closed Session

The time was approximately 7:30 p.m. and Alderman Alexander made a motion to adjourn into closed session to discuss three matters concerning personnel, one matter concerning real estate and one matter concerning litigation. Alderman McCulloch 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**

Closed Results

As a result of the closed meeting held April 3, 2018 one matter concerning real estate and one matter concerning litigation was discussed with no final results to report at this time. Three matters concerning personnel were also discussed with the Board taking the following action:

1) **W&S Dept - Campbell Promotion**

Campbell Promotion

A motion was made and duly seconded to approve a recommendation to promote Matthew Campbell from semi-skilled laborer (Grade 9-1 \$14.80/hour) to equipment operator (Grade 10-1 \$16.28/hour) effective April 11, 2018. The motion carried unanimously with a roll call vote as follows: Alderman Tony Wessler, aye; Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; and Alderman Paul McCulloch, aye.

Neace  
Rehired

2) **Police Dept - Neace Hired**  
 A motion was made and duly seconded to approve a recommendation to hire Christopher M. Neace for the position of patrolman effective April 18, 2018 at a Grade 10-4 (\$17.79/hour). The motion carried unanimously with a roll call vote as follows: Alderman Paul McCulloch, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; and, Alderman Mark Dalton, aye.

Cochran  
SRO  
Transfer

3) **SRO Selection - Joseph Cochran**  
 A motion was made and duly seconded to approve a recommendation to transfer Police Patrolman Joseph Cochran to School Resource Officer. The motion carried unanimously with a roll call vote as follows: Alderman Paul McCulloch, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; and, Alderman Mark Dalton, aye.

Return to  
Open

**RETURN TO OPEN**  
 The Board reconvened into open session at approximately 8:40 p.m.



Adjourn

**ADJOURN**  
 Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, 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.