

NOTES OF COUNCIL MEETING

November 6, 2018

(Subject to Approval at the November 20, 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 One Mark Dalton, Alderman Ward Three Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward One Tony Wessler, and Alderman Ward Two T.J. Carey. Also attending were City Attorney Justin Head, City Clerk Jan Koch, City Administrator J.T. Hardy, 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 Wessler seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held October 16, 2018 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed meeting held October 16, 2018 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously. Notes from the special council meeting held October 30, 2018 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the special closed meeting held October 30, 2018 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Parade &
Temp Street
Closures

Temporary Street Closure - Christmas Festival

Executive Director Shawna Speaks from the Sullivan Chamber of Commerce and Michelle Yoest President of the Downtown Business Partnership appeared before the Board and requested some temporary street closures on Saturday, December 1, 2018 from 3:00 p.m.-8:00 p.m. for a downtown lighted Christmas festival. The parade route will start on Elm & Park Streets at 5:30 p.m. and end up at Hughes Ford & Beeman Streets. Temporary street closures requested were for West Main Street at North Clark, Taylor & Hughes Ford Road from 3:00 p.m.-8:00 p.m. Alderman Alexander made a motion to approve the temporary street closures for the parade as requested, contingent upon notification of all emergency personnel and the Burlington Northern Railroad. Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEES

P&Z
Subdivision
Review

Planning & Zoning

P&Z’s next meeting has been scheduled for Tuesday, November 13, 2018 at 6:00 p.m. The tentative agenda includes review of the city’s Comprehensive Plan and review of a request from DKIR LLC (Becky Medlin) for approval of *Acts 2:38 Subdivision* consolidating two existing lots into one. The property is located at Pine Ridge Drive & the North Service Road and is currently zoned C-4.

CITY ADMINISTRATOR

Well Control Panel Bids

Well
Control
Panel Bids

Bids were advertised and opened on October 23, 2018 at 10:00 a.m. for the purchase of a new well control panel for the Water & Sewer Department. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Total Bid</i>
Vandevanter Engineering Fenton, MO	\$11,450.00
Midwest Hydro St. Clair, MO	\$18,457.00
Ecco Electric, LLC Osage Beach, MO	\$18,460.00

Staff recommended accepting the lowest qualifying bid in the amount of \$11,450.00 from Vandevanter Engineering. Alderman McCulloch made a motion to approve staff’s recommendation. Alderman Maupin seconded the motion and it carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and, Alderman Paul McCulloch, aye.

Water & Sewer Department - Surplus Truck

W&S
Surplus
Truck

City Administrator Hardy recommended that a 1993 4X4 Chevy truck be declared surplus and placed out for bid pursuant to City Code 145.090. The approximate mileage is 126,740 and would be sold “as is”. Alderman Dalton made a motion declaring the 1993 Cheyenne 3500 (5.7L motor) truck as surplus property and for it to be put out for bid. Alderman Maupin seconded the motion and it carried unanimously.

Police Department - HVAC Bids

HVAC Bids
Police

Pursuant to City Code Section 145.030 regarding formal bidding procedures, solicitation may be waived when excessive delay may be experienced. The Police Department’s HVAC units are not working and need to be replaced as soon as possible. Quotes were obtained and are briefly summarized as follows:

<i>Name/Address</i>	<i>(Two) RTUs</i>	<i>Replace Heat Exchangers</i>	<i>Disconnect Zone Dampers</i>
Doll Services Pacific, MO	\$22,325 (Carrier)	\$5,994	\$2,670

Juergens Htg & Cooling Sullivan, MO	\$23,142 (Daikin) \$5,333.72	\$2,480
Lakebrink Heating & AC Union, MO	\$25,015 (Daikin)	
Maciejewski Heating, Inc Owensville, MO	\$26,922 (Carrier) \$24,971 (Rheem)	

Juergens
Daikin Bid

The Carrier brand warranty is for one year labor & materials. The Daikin brand warranty is for five years labor & materials. All units have a 4-5 week delivery time except for Rheem which is in St. Louis. A budget review/adjustment will be done at a later time. Staff recommended the five-year warranty Daikin brand, which was felt to be the “best” deal. Alderman McCulloch made a motion to approve staff’s recommendation to approve the bid from Juergens Heating & Cooling in the amount of \$23,142. Alderman Maupin seconded the motion and it carried unanimously.

FINANCE COMMITTEE

November 2018

Nov 2018
Finance

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

ORDINANCES

MOU-Oak Grove Village

MOU
Oak Grove

Bill No. 3813 sponsored by Alderman T.J. Carey, being an ordinance of the City of Sullivan, Missouri approving a Memorandum of Understanding with Oak Grove Village which memorandum deals with a previous agreement pertaining to joint use of the Transportation Fund (pursuant to Ordinance No. 3317 passed & approved by the Mayor & Board of Aldermen on February 17, 2009); and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3813 become Ordinance No. 3813?” The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and, Alderman Paul McCulloch, aye. Passage of this ordinance approved an MOU between the City of Sullivan & Oak Grove Village modifying access to shared funds in the amount of \$300,000 each in order for the City to pursue signalization of the Exit 226 overpass near Flying J; and, for Oak Grove Village to pursue rebuilding East Springfield Road.

(Note: at this time, approximately 7:10 p.m., Alderman McCulloch temporarily left the meeting.)

Purchase Agreement - Airport Road Property

Purchase
Airport
Property

Bill No. 3814, sponsored by Aldermen Carey, Dalton & Maupin, being an ordinance approving a real estate contract with Elite Properties I, Incorporated which contract deals with the purchase of 1190 & 1250 Airport Road, in the City of Sullivan, Franklin County, Missouri, in the total amount of Six Hundred Sixty-two Thousand Five Hundred Dollars (\$662,500.00), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No.

3814 become Ordinance No. 3814?” The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, (absent); and, Alderman T.J. Carey, aye. Passage of this ordinance approved an agreement for the purchase of two buildings totaling 37,500 square feet. This purchase will be funded from the special reserves fund which contains proceeds from previous city property sales including the former library building, the Menard property and other property sales.

(Note: At this time, approximately 7:15 p.m., Alderman McCulloch returned to the meeting in progress.)

Country
Club
Purchase

Purchase Agreement - Country Club Property

118 acres
\$790,000

Bill No. 3815 sponsored by Aldermen T.J. Carey, being an ordinance approving a real estate contract with Watkin Property Management, LLC which contract deals with the purchase of property located at 11 Country Club Drive containing 118 acres (±), in the City of Sullivan, Franklin County, Missouri, in the total amount of Seven Hundred Ninety Thousand Dollars (\$790,000.00), and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3815 become Ordinance No. 3815?” The aldermen were polled and voted as follows: Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; and Alderman Mark Dalton, aye. Passage of this ordinance approved an agreement for the purchase of 118 acres (±) of property that includes six structures and \$155,000 in donated equipment. This purchase will be funded out of urban development action grant monies which currently has accumulated \$1.2 million.

CITY CLERK INPUT

Filing
Opens
12/11/18

Filing Opens - April 2, 2019 Municipal Election

Filings for Mayor, City Collector, Municipal Judge, and one Alderman each for Wards 1, 2, and 3, shall open Tuesday, December 11, 2018 at 8:00 a.m. and close Tuesday, January 15, 2019 at 5:00 p.m. Incumbents whose terms are up are: Mayor Dennis Watz, Municipal Judge Michael Randazzo, Collector Judy McPherson, Alderman Ward One Tony Wessler, Alderman Ward Two T.J. Carey, and Alderman Ward Three Bobby Maupin.

ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously 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. The meeting adjourned at approximately 7:20 p.m.