

MINUTES OF COUNCIL MEETING

July 17, 2012

CALL TO ORDER

Attendance

Roll Call

Mayor Thomas D. Leasor called the council meeting to order in the Council Room at City Hall, 210 West Washington at 7:00 p.m. Roll call was then taken and attending the meeting were Alderman Ward Two Craig Kase, Alderman Ward Three Jarrett Dace, Alderman Ward Two Jason Alexander, Alderman Ward Three Dennis Watz, Alderman Ward One Mike Ryan, Jr., and Alderman Ward One Tony Wessler. Also attending were City Attorney Matt Schroeder, City Administrator J.T. Hardy, City Clerk Jan Koch, and City Engineer Robert Schaffer.

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.

PROCLAMATION

Politte
Proclamation

In Memory of Winford "Winnie" Politte

Mayor Leasor read and presented a proclamation in memory of Winford "Winnie" Politte to his widow Shirley (Jean). Winnie passed away on June 26, 2012. Daughters Olivia (Libby) Abney & Laverne Martin were present along with granddaughter Arinda Politte. Mayor Leasor stated that former Mayor Politte was a devoted city leader who was proud of his hometown & very active in public service. He served on Planning & Zoning for five years, was an alderman for nine years, and was Mayor for four years. Mayor Leasor stated that Winnie will be sadly missed by all.

AGENDA APPROVAL

Agenda

Alderman Dace made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the council meeting held July 3, 2012 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Watz seconded the motion and it carried unanimously. Notes from the closed meeting held July 3, 2012 were presented. Alderman Kase made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Temp Liquor
License Boomers

Temporary Liquor License - Boomers

Jane Epperson appeared before the Board and requested a temporary liquor license to sell intoxicating liquor by the drink on the parking lot of Boomers Sports Bar & Grill, LLC located at 555 Wal Mart Drive. She submitted a map of the intended area along with written permission from the property owner. Ms. Epperson then fielded questions from the Board. She stated that this temporary license application is for a 'washer tournament' event to be held on Saturday, July 28, 2012. Ms. Epperson reported that she received permission from Snap Fitness to use their parking lot, which is located next door, for more parking area. She stated that they will continue to ID the same as they do inside their building. Mayor Leasor noted that the 29th of July was also

included on the permit. Ms. Epperson reported that this was just in case the tournament ran over until midnight or closing time. However, she didn't anticipate this happening. Following this questioning, Alderman Dace made a motion to approve the temporary liquor license contingent upon approval of the State of Missouri. Alderman Watz seconded the motion and it carried unanimously.

2011 Audit

Fiscal Year 2011 Audit

CPA Molly Malone was scheduled to appear before the Board to present the 2011 Fiscal Year Audit but reported that the city's audit was selected for review by a group of her peers which conflicted with the city's council meeting date. She will reschedule the presentation for a later date.

Fireworks Request Postponed

Fireworks Display

Sullivan High School Assistant Principal/Activities Director Sean Erwin requested permission for a fireworks display following the SHS football game being held on September 14, 2012. Mayor Leason, noting that the city cancelled/postponed the fireworks display for July 4th, reported that the U.S. Secretary of Agriculture has declared the entire state of Missouri a disaster area due to drought and excessive heat. Mayor Leason suggested that Mr. Erwin's request be reviewed later in August—with hopes that some rain comes our way.

STANDING COMMITTEES

Airport & Z Meetings

P & Z and Airport Board Meetings

The Airport Board held a meeting on July 11, 2012. Discussion was held on the Fly-In which has been scheduled for August 25, 2012. The next regularly scheduled Planning & Zoning will be August 14, 2012.

CITY ADMINISTRATOR

Water & Sewer Truck Bids

Water & Sewer Truck

Bids for a new (year 2012) F250SD or equivalent service truck (without trade-in) were readvertised and opened on Friday, July 13, 2012 at 10:00 a.m. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Estimated Delivery</i>	<i>Bid</i>
Barreth Ford Union, MO	Ford F250 R/C 4X4	10-12 weeks	\$26,198.00
Hutcheson St. James, MO	Ford F250 R/C 4X4	10-12 weeks	\$25,499.00
West Brothers Sullivan, MO	Ford F250 R/C 4X4	10-12 weeks	\$26,756.38

Staff recommended approval of the lowest qualifying bid from Hutcheson in the amount of \$25,49.00. Alderman Ryan made a motion to approve the lowest qualifying bid from Hutcheson in the amount of \$25,499. Alderman Kase seconded the motion and it carried unanimously.

ICC Code Review

ICC Code Review

A committee consisting of local contractors has completed their review of the 2009 International Code Council (ICC) Codes and the 2008 National Electrical Codes (NEC). City adoption of

these codes would help to maintain the city's Insurance Services Office (ISO) rating. The City of Sullivan is currently working under the 2003 ICC Codes and 2002 NEC Codes. Most cities in Franklin County have already adopted the 2009 updated codes. If the Board of Aldermen wish to adopt the new codes, they are to be placed on public display beforehand for about a month and a public hearing would also be scheduled. It was the general consensus to proceed with the adoption process. The codes will be posted online.

Enterprise Zone
Public Hearing
8/30/12 - 7pm

Enhanced Enterprise Zone

The city has been working toward the establishment of an Enhanced Enterprise Zone. Franklin County has been assisting in a countywide effort. The city is now ready to move forward. City Administrator J.T. Hardy reported that a public hearing needs to be held. While this hearing is for public input, Board attendance is not required---but he encouraged them to attend. Alderman Alexander made a motion to have the public hearing on August 30, 2012 at 7:00 p.m. Alderman Ryan seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

City Administrator Hardy and City Attorney Matt Schroeder reported they had some matters for discussion in closed session under personnel, real estate, and litigation.

FINANCE COMMITTEE

July 2012

July 2012 Bills
Approved

Alderman Wessler reported he reviewed the monthly bills for July 2012 and made a motion to approve payment in the amount of \$1,403,039.63. Alderman Watz seconded the motion and it carried unanimously.

ORDINANCES

Ethics Bill - Conflict of Interest

Ethics Bill
Financial
Disclosure Ord.

Bill No. 3527 sponsored by Alderman Dennis Watz, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials was introduced and read two times. The question was asked, "Shall Bill No. 3527 become Ordinance No. 3527?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Jarrett Dace, aye; Alderman Tony Wessler, aye; and Alderman Dennis Watz, aye. Passage of this ordinance readopted the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.

Nova Chip Ultrathin Bond Overlay - NB West Contract

NB West
NovaChip 2012

Bill No. 3528 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2012 Ultrathin Bonded Overlay Program in the City of Sullivan, in an amount not to Exceed Ninety-nine Thousand Nine-hundred Eighty-two Dollars and Twenty Cents (\$99,982.20), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3528 become Ordinance No. 3528?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason

Alexander, aye; Alderman Craig Kase, aye; Alderman Jarrett Dace, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved a contract with West for the application of Nova Chip for seven streets which include Kelly Circle, Karen Ann Drive, Karen Ann Circle, George Street west of Alden, West Washington by the elementary school, South Clark by the Post Office, and Jane Street.

ALDERMEN INPUT

Pets

Pet Control &
Parks

Alderman Wessler reported he has received some comments from citizens who expressed a desire that pet owners be in control of their pets, particularly while in parks & sports complexes. Alderman Dace encouraged pet owners to be responsible for their waste. City Administrator Hardy reported that doggie bag dispensers have been placed in some of the park areas.

ICC Code Review

Contractor ICC
Review

Alderman Watz stated that having served on the Planning & Zoning Board in the past, he can appreciate the hard work done on reviewing City Code amendments. He ran into a couple of developers and contractors who served on the ICC Code Review Committee and asked them about the process. The committee members indicated that they were happy to serve and were pleased with the results being presented.

Compost Site

Compost Site

Alderman Ryan reported that Frank Chlipala of East Street has expressed some concern about working class residents being able to have access to the compost site. City Administrator Hardy reported that while the compost site is no longer manned, it is open on most days and part of the day on most Saturdays. Alderman Wessler noted that a lot of communities don't have this type of service and Sullivan is fortunate to be able to offer it at this time.

Smoking Areas

Outdoor Smoking

Alderman Dace reported that he has received some citizen input that seems to favor designating smoking areas for outdoor activities at city facilities. Administrator Hardy reported that currently *Park Policy* prohibits smoking in pavilion areas.

MAYOR INPUT

Budget Meetings

Budget Meetings

Mayor Leasor reported that the budget process for Fiscal Year 2013 has started and asked that Board members give the City Administrator feedback for availability of meeting dates as soon as possible.

CLOSED SESSION

Closed Session

The time was approximately 7:40 p.m., and Alderman Watz made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning personnel, litigation and real estate. Alderman Dace seconded the motion and it carried with a roll call vote as follows: Alderman Jarrett Dace, aye; Alderman Jason Alexander, aye; Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Tony Wessler, aye; and Alderman Craig

Kase, aye.

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Closed Results

CLOSED RESULTS

As a result of the closed meeting held July 17, 2012 one matter concerning personnel, two matters concerning real estate, and five matters concerning litigation were discussed with no results to report at this time.

Return to Open

RETURN TO OPEN

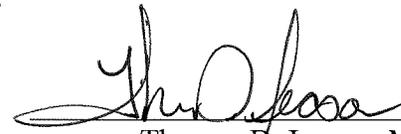
The Board reconvened into open session at approximately 9:10 p.m.

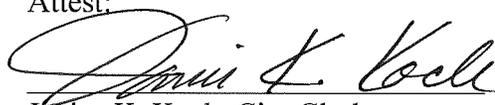
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ADJOURN

Adjourn

Being no further business at this time, Alderman Kase made a motion to adjourn. Alderman Watz seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:05 p.m.


Thomas D. Leason, Mayor

Attest:

Janice K. Koch, City Clerk

