

DRAFT NOTES OF COUNCIL MEETING

February 4, 2014

(Subject to Approval at the February 18, 2014 Meeting)

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 taken and attending the meeting were Alderman Ward Three Jarrett Dace, Alderman Ward One Mike Ryan, Jr., Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Three Dennis Watz. Alderman Ward Two Craig Kase was unable to attend. Also attending were City Attorney Matt Schroeder, City Administrator J.T. Hardy, City Engineer Robert Schaffer, and City Clerk Jan Koch.

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.

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 January 21, 2014 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 January 21, 2014 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z and
Airport Board

P&Z and Airport Board

The next Planning & Zoning meeting has been scheduled for February 11, 2014 and the Airport Board meeting on February 12, 2014.

CITY ADMINISTRATOR REPORT

DWI
Enforcement
Grant
Application

DWI Enforcement Grant Application

The Police Department requested authorization to apply for a fully funded grant in the amount of \$11,574.36 for overtime funds. The overtime funds would be used to allow officers to come in during peak times of impaired driving in order to provide a visible deterrent to driving while intoxicated. Alderman Ryan made a motion to approve the application as requested. Alderman Watz seconded the motion and it carried unanimously.

FINANCE COMMITTEE

February 2014
Finance

February 2014

Alderman Ryan was appointed to review the monthly bills for February 2014 with Alderman Dace named as the alternate.

ORDINANCES

CMT-Supplemental Agreement #2 (Airport RPZ)

CMT Agreement
#2 Airport RPZ

Bill No. 3619 sponsored by Alderman Jarrett Dace, being an ordinance approving Supplement Agreement #2 (Two) with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for land acquisition associated with the Runway Two-Four Approach Corridor (the northeast end) of the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3619 become Ordinance No. 3619?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Dennis Watz, aye; Alderman Jarrett Dace, aye; Alderman Tony Wessler, aye; Alderman Craig Kase, (absent); and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved additional engineering services in an amount not to exceed \$14,320 with the city's cost share up to 10% for a survey of trees affecting airport flight patterns at the end of runway two-four.

MAYOR INPUT

Chamber Banquet

Chamber
Awards

Mayor Leasor reported that the Chamber of Commerce annual awards banquet will be held at the Eagles Hall on February 22, 2014 and encouraged citizens to contact the Chamber regarding same.

ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:10 p.m.