

DRAFT NOTES OF COUNCIL MEETING

February 5, 2013

(Subject to Approval at the February 19, 2013 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 Two Craig Kase, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two Jason Alexander, Alderman Ward Three Dennis Watz, and Alderman Ward One Tony Wessler. Alderman Ward Three Jarrett Dace 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 Alexander 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 15, 2013 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held January 15, 2013 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Kase seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z and Airport

P&Z and Airport Board

Planning and Zoning has no meeting scheduled for February and the Airport Board will be meeting on February 13, 2013.

CITY ADMINISTRATOR REPORT

Single-Phase Pole-Mount Transformer Bids

Single-Phase Pole-Mount Transformers

Bids were advertised and opened on January 31, 2013 for nine 37.5 kva, three 25 kva, and three 50 kva single-phase pole-mount electric transformers. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Nine 37.5 kva Price Each</i>	<i>Three 25 kva Price Each</i>	<i>Three 50 kva Price Each</i>	<i>Total Bid</i>
Fletcher-Reinhardt Co. Bridgeton, MO	\$826.00	\$678.00	\$989.00	\$12,435.00
Arkansas Electric Co-Op Little Rock, AR	\$1,018.00	\$842.00	\$1,179.00	\$15,207.00
Harry Cooper Supply Springfield, MO	\$1,040.00	\$842.00	\$1,150.00	\$15,336.00

Delmo Incorporated				
Fisk, MO	\$911.00	\$725.00	\$1,075.00	\$13,599.00

Alderman Watz made a motion to approve the lowest qualifying bid from Fletcher-Reinhardt in the amount of \$12,435.00. Alderman Alexander seconded the motion and it carried unanimously.

Closed Session

CITY ATTORNEY

Closed Session

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

February 2013
Finance

FINANCE COMMITTEE

February 2013

Alderman Watz was appointed to review the monthly bills for February 2013. Alderman Alexander was named as the alternate.

ORDINANCE

Deduct Meters - City Code 715.040(9)(e)

Deduct Meters
City Code
715.040(9)(e)

Bill No. 3557 sponsored by Alderman Jason Alexander, being an ordinance repealing Section 715.040(9)(e) of the Municipal Code and enacting a new Section 715.040(9)(e) in lieu thereof dealing with metered deductions on sewer rates in the City of Sullivan, Missouri, and establishing the effective date, was introduced and read two times. The question was asked, "Shall Bill No. 3557 become Ordinance No. 3557?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Jarrett Dace, (absent); Alderman Craig Kase, aye, Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye, and Alderman Tony Wessler, aye. Passage of this ordinance repealed the \$5 per month service fee to cover the cost of meter readings and manual entries necessary for temporary deduct meters for residential watering purposes. In lieu of that monthly fee, customers will be credited on their next bill following the deduct period of April 1st thru October 1st by subtracting the initial reading on deduct meters from the final reading.

ALDERMEN INPUT

National Day of
the Cowboy

National Day of the American Cowboy 2013

Alderman Ryan reported that he, City Administrator Hardy, and Mr. Mike Burk had a meeting and discussed *National Day of the Cowboy* with Mr. Burk indicating he would like to see it become a regularly scheduled festival.

EEZ Application
Submitted

Enhanced Enterprise Zone Application

Alderman Kase reported that the EEZ application was mailed to the State on January 25, 2013. The city will be the first entity in Franklin County to establish an Enhanced Enterprise Zone. He stated he is looking forward to the benefits this zone will give the city—particularly in the area of economic development.

MAYOR INPUT

City Website

City's Website

Mayor Leasor reminded everyone that the city's website (www.sullivan.mo.us) is live and has been integrated with *Facebook* and *Twitter*. This site may be helpful for residents for various reasons, including but not limited to road construction and/or closures.

CLOSED SESSION

Closed Session

The time was approximately 7:10 p.m., and Alderman Ryan made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation, personnel, and real estate. Alderman Watz seconded the motion and it carried with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, 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 February 5, 2013 one matter concerning personnel, three matters concerning litigation, and five matters concerning real estate were discussed with no results to report at this time.

RETURN TO OPEN

Return to Open

The Board reconvened into open session at approximately 10:20 p.m.

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ADJOURN

Adjourn

Being no further business at this time, Alderman Watz made a motion to adjourn. Alderman Wessler seconded the motion and it carried unanimously. The meeting adjourned at approximately 10:20 p.m.