

DRAFT NOTES OF COUNCIL MEETING

March 5, 2013

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

STANDING COMMITTEE REPORTS

P&Z

P&Z Hearing

Planning & Zoning's next meeting will be held March 12, 2013 where a public hearing has been scheduled at 7:00 p.m. to hear public input on the rezoning of properties located at 358 E. Springfield, 155 Mary, and 151 Mary. The rezoning request is to change the properties from R-1 to C-3 zoning in order to be more in harmony with the existing use of the properties.

Airport Board

Airport Meeting

The Airport Board's next meeting was scheduled for March 13, 2013 at 6:00 p.m. at the Sullivan Regional Airport.

CITY ADMINISTRATOR REPORT

STP-S Grant Application (Elmont & Springfield Signalization)

STP-S Grant
Elmont Signals

Passage of Bill No. 3560 (submitted later on in the meeting) would approve an application for funding a signal at the Elmont & Springfield intersection in the amount of \$350,000. The city's share would be 20% or \$70,000. An application fee of \$1,400 will be returned if the grant is denied. This is a federally funded grant which funds are collected on every gallon of gas sold. Maintenance of the lighting will be performed by MoDOT. The grant application is due March

8, 2013.

EEZ State
Approval

Enhanced Enterprise Zone Application

Administrator Hardy reported that the EEZ application was approved by the State. He received a call from State Rep Dave Hinson and a letter from Missouri Department of Economic Development verifying same. This zone is effective for the next twenty-five years and offers tax incentives for businesses that qualify.

CITY ATTORNEY

Closed Session

Closed Session

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

FINANCE COMMITTEE

March 2013

March 2013
Finance

Alderman Alexander was appointed to review the monthly bills for March 2013 with Alderman Ryan named as the alternate.

ORDINANCES

Mobile Laptop Police Grant

Police Mobile
Laptop Grant

Bill No. 3558 sponsored by Alderman Dennis Watz, being an ordinance approving a grant agreement with the Missouri Police Chiefs Charitable Foundation for the 2012 Missouri Law Enforcement Mobile Data Terminal Project which agreement deals with public safety equipment 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. 3558 become Ordinance No. 3558?" The aldermen were polled and voted as follows: Alderman Dennis Watz, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Jarrett Dace, aye; Alderman Craig Kase, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved a grant agreement in the amount of \$6,307 for one in-car mobile computer laptop for the Sullivan Police Department. The grant is 100% funded.

Repeal & Enact New Memorandum of Understanding - MoBap Hospital

MoBap MOU
Farmers Market
Location
Change

Bill No. 3559 sponsored by Alderman Jarrett Dace, being an ordinance repealing Ordinance No. 3524 passed and approved by the Mayor & Board of Aldermen on June 18, 2012 which pertained to a *Memorandum of Understanding* with Missouri Baptist Sullivan Hospital; and approving a new *Memorandum* in lieu thereof which deals with fostering community collaboration to increase access to and consumption of fresh fruits & vegetables, and to make Sullivan a safe walkable, bikeable community; and, authorizing the Mayor to execute, was introduced and read two times. The question was asked, "Shall Bill No. 3559 become Ordinance No. 3559?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, (absent); Alderman Tony Wessler, aye; Alderman Craig Kase, aye; Alderman Jarrett Dace, aye; Alderman Jason Alexander, aye. Passage of this ordinance approved a new *MOU* between the city & hospital that eliminated the specific location of the Farmer's Market as being at the Sullivan Fairgrounds.

Grant Application - Elmont & Springfield Signalization
 Grant Application
 Elmont Signals
 Bill No. 3560 sponsored by Alderman Craig Kase, being an ordinance approving an application for Fiscal Year 2014-2017 Surface Transportation Program-Suballocated Funds (STP-S) with the Missouri Highways & Transportation Commission which application deals with signalization of the Elmont Overpass at the Springfield Road intersection, 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. 3560 become Ordinance No. 3560?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Tony Wessler, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, (absent); and Alderman Jarrett Dace, aye. Passage of this ordinance approved an application in the amount of \$350,000 for funding stop lights at the south side of the Elmont Overpass. If approved, the city's share will be 20% (\$70,000). There is an application fee of \$1,400---which will be returned if the grant is denied.

ALDERMEN INPUT

Winter Heating - Utility Bills
 January 2013
 Utilities
 Alderman Dace reported he has gotten a couple of calls from residents about electric usage during cold weather.

East Street Widening
 East Street
 Project
 Alderman Ryan reported he has had an inquiry about widening of East Street. He informed the caller that it is on the list and funds would have to be budgeted.

Elmont & Springfield Signalization
 Elmont Signals
 & Funding
 Alderman Alexander stated that he hopes the grant is approved for funding traffic signals at the Elmont & Springfield intersection as he feels one is needed there. Mayor Leasor noted that funding for the grant comes from gasoline sales. He also reported that the maintenance of the traffic signals will be the responsibility of MoDOT and not the city.

Snow Removal
 Street
 Accolades
 Aldermen Wessler and Kase commended the Street Department on a good job clearing the roads during the recent snow storm.

CLOSED SESSION

Closed Session
 The time was approximately 7:20 p.m., and Alderman Dace made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Mike Ryan, Jr., aye; Alderman Jarrett Dace, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; and Alderman Craig Kase, aye.



CLOSED RESULTS

Closed Results
 As a result of the closed meeting held March 5, 2013 two 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 7:45 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman Dace made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:45 p.m.

