

# DRAFT NOTES OF COUNCIL MEETING

**March 18, 2014**

*(Subject to Approval at the April 1, 2014 Meeting)*

## **CALL TO ORDER**

### **Roll Call**

Attendance

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 One Tony Wessler, Alderman Ward Two Jason Alexander, Alderman Ward Two Craig Kase, Alderman Ward Three Dennis Watz, Alderman Ward One Mike Ryan, Jr. and Alderman Ward Three Jarrett Dace. Also attending were City Attorney Matt Schroeder, City Administrator J.T. Hardy, City Engineer Robert Schaffer, and Deputy City Clerk Toni Earl.

## **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 Alexander seconded the motion and it carried unanimously.

## **MINUTES APPROVED**

Minutes

Notes from the council meeting held March 4, 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 March 4, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

## **STANDING COMMITTEE REPORTS**

### **P&Z and Airport Board**

P&Z Meeting  
3/25/14

Planning & Zoning will hold a meeting March 25, 2014 at 7:00 p.m. instead of the regular second Tuesday of the month. The reason for the change was to allow enough time to notify and advertise for public hearings: one for a zoning change and the other two for conditional use permits.

Airport Meeting  
Board Vacancy

The Airport Board held a meeting on March 11, 2014 at 6:00 p.m. and discussed possible capital improvements projects as well as the upcoming fly-in. Also noted, there is a current vacancy on the Airport Board and recommendations for the Mayor should be forthcoming.

## **CITY ADMINISTRATOR REPORT**

### **Water System Grant Change**

Water System  
Grant Change

The City has been notified that additional funding is available for the proposed engineering study on the water system (approved by the Mayor & Board via Ordinance No. 3618 on January 21, 2014). The additional funding increase from \$50,000 to \$89,000 would include the survey work on mapping the system. The change in scope of services would help create an accurate water map for assessment management, GIS and create an accurate water system model for future planning and design. (See Ordinance No. 3626 subsequently passed later on in the meeting.)

2014 Fireworks  
Bids

**2014 Fireworks Display**

Bids were advertised and opened on January 24, 2014 for the Independence Day celebration and are briefly summarized as follows:

<u>Bidder/Address</u>	<u>Number of Shells</u>	<u>Total Cost</u>
Twilight Fletcher, MO	842	\$10,000.00
J&M Dittmer, MO	1,245	\$10,000.00
Showtime Pyrotechnics, LLC Cuba, MO	1,157	\$10,000.00

A committee consisting of the City Administrator, City Clerk, City Engineer and Parks Commissioner reviewed the bids and recommended awarding it to the best qualifying bid from J& M. Donations of \$5,000 have been pledged and/or received and the city’s budgeted amount of \$5,000 would cover the cost. Alderman Ryan made a motion to approve staff’s recommendation. Alderman Dace seconded the motion and it carried unanimously.

EEZ Meeting  
3/21/14

**Enhanced Enterprise Board (EEZ)**

Administrator Hardy reported the EEZ Board will hold a meeting on Friday March 21, 2014, at 1:00 p.m. They will discuss applications received from SDC Incorporated and Fidelity Communications.

Closed Session

**CITY ATTORNEY**

**Closed Session**

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

March 2014  
Monthly Bills

**FINANCE COMMITTEE**

**March 2014**

Alderman Dace reported he reviewed the monthly bills for March 2014 and made a motion to approve payment in the amount of \$1,678,347.16. Alderman Watz seconded the motion and it carried unanimously.

Laubinger  
Contract  
Taylor Street

**ORDINANCES**

**Laubinger Contract - Taylor Street Rehab**

Bill No. 3625 sponsored by Alderman Mike Ryan, Jr. being an ordinance approving a contract agreement with Ed Laubinger Excavating, LLC in the amount of (\$86,253.00) eighty-six thousand two hundred fifty three dollars which agreement deals with reconstruction of Taylor Avenue from Vine Street to Main Street 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. 3625 become Ordinance No. 3625?” The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; and Alderman Jarrett Dace, aye. Passage of this

ordinance approved a 30-day contract in the amount of \$86,253 with Ed Laubinger Excavating for the reconstruction of Taylor Avenue.

**Repealing Ord #3618 & New Agreement Engineering Public Water System**

Repealing  
Ord #3618

New Agreement  
Grant Public  
Water System

Bill No. 3626 sponsored by Alderman Tony Wessler being an ordinance repealing Ordinance No. 3618 passed and approved by the Mayor & Board of Aldermen on January 21, 2014 which pertained to a three-party agreement with Missouri Department of Natural Resources and Benton & Associates, Incorporated; and, approving a new agreement in lieu thereof, which agreement deals with professional services for review of the public water system 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. 3626 become Ordinance No. 3626?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Jarrett Dace, aye; Alderman Tony Wessler, aye; and Alderman Dennis Watz, aye. Passage of this ordinance repealed a previous grant agreement in the amount of \$50,000 and enact a new grant agreement in the amount of \$89,000 for an engineering review of the city's public water system—of which is 90% grant reimbursable.

**Airport Runway Maintenance**

Airport Runway  
Maintenance  
Grant  
Agreement

Bill No. 3627 sponsored by Alderman Mike Ryan, Jr. being an ordinance approving a State Block Grant Agreement with the Missouri Highways & Transportation Commission which agreement deals with rehabilitation of the runway at 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. 3627 become Ordinance No. 3627?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Jarrett Dace, aye; and Alderman Craig Kase, aye. Passage of this ordinance approved a grant in the amount of \$44,993 for crack seal coating the asphalt, striping & grading on the airport runway. The city's cost share is \$2,368.

**ALDERMEN INPUT**

**Liquor Licensing**

Liquor License  
Issuance

Alderman Alexander reported that a citizen had a question in regard to the liquor license issued at the previous council meeting pertaining to the legal distance an establishment selling liquor can be to a school or church. He explained that because the use of the building had not changed and had not been vacant for 12 months, the new business is eligible for a liquor license. City Administrator Hardy reported staff researched this issue before liquor license request came before the Board of Aldermen. It was noted that the city's licensing is contingent upon approval from the State of Missouri as well.

**CITY CLERK**

**FCML - April 2014**

FCML Meeting

The Board was reminded of the Franklin County Municipal League meeting being held on Wednesday, April 16, at the Knights of Columbus Hall in Washington, Missouri.

**CLOSED SESSION**

Closed Session The time was approximately 7:24 p.m., and Alderman Dace made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation and real estate. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Jason Alexander, aye; Alderman Jarrett Dace, aye; Alderman Mike Ryan, Jr., aye; Alderman Craig Kase, aye; and Alderman Tony Wessler, aye.

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**CLOSED RESULTS**

Closed Results As a result of the closed meeting held March 18, 2014, one matter concerning litigation and one matter concerning real estate were discussed with no final results to report at this time.

**RETURN TO OPEN**

Return to Open The Board reconvened into open session at approximately 7:47 p.m.

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**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 7:48 p.m.