

# NOTES FROM COUNCIL MEETING

## March 19, 2013

### 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 Two Craig Kase, Alderman Ward Three Dennis Watz, Alderman Ward Three Jarrett Dace, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two Jason Alexander, and Alderman Ward One Tony Wessler. 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 March 5, 2013 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Kase seconded the motion and it carried unanimously. Notes from the closed meeting held March 5, 2013 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

### REQUESTS & PETITIONS

#### Temporary Street Closure - Vine Street

Vine Street  
Temporary  
Closure

The Sullivan Fire Protection District requested permission to shut down East Vine Street between the two entrances in front of the Sullivan High School on April 5, 2013 from the hours of 1:00 p.m. until 2:30 p.m. They are working with Missouri Baptist Hospital EMS and the Sullivan Police Department on a mock drill involving a vehicle accident for demonstration purposes for the high school students. Alderman Wessler made a motion to approve the temporary street closure as requested. Alderman Ryan seconded the motion and it carried unanimously.

### STANDING COMMITTEE REPORTS

#### P&Z

#### *Rezoning Requests*

Rezoning  
358 E. Spfg  
151 & 155 Mary

Alderman Dace reported that Planning & Zoning held a public hearing on March 12, 2013 on the rezoning of properties located at 358 E. Springfield, 155 Mary, and 151 Mary. The rezoning request was 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. (Note: three ordinances were introduced and passed later on in the meeting regarding same.)

Public Hearing  
4/9/13  
Blue Devils

*Public Hearing - Rezoning @ Hwy D & Hospital*

It was also reported that a public hearing was scheduled by P&Z for 7:00 p.m., Tuesday, April 9, 2013 at the request of Blue Devils, LLC for property located along Highway D next to Missouri Baptist Hospital. They are requesting their zoning be changed from R-1 to C-4 zoning to allow for future development.

Public Hearing  
4/9/13  
Air Evac

*Public Hearing - Conditional Use Permit w/Air Evac @ Hospital*

Another public hearing was scheduled by the Planning & Zoning Commission for 7:00 p.m., Tuesday, April 9, 2013, at the request of Air Evac EMS, Incorporated of O'Fallon, Missouri. Air Evac is requesting a conditional use permit that would allow them to operate an air ambulance business from the property located at 673 Sappington Bridge Road.

Airport Meeting

**Airport Board**

The Airport Board held a meeting on March 13, 2013 at 6:00 p.m. at the Sullivan Regional Airport. Their next meeting has been scheduled for April 10, 2013.

**CITY ADMINISTRATOR REPORT**

**Engineering - Color Scanner/Plotter Bids**

Engineering  
Scanner/Plotter

Bids were advertised & solicited for a new large format color scanner/plotter for the Engineering Department. They were opened at 10:00 a.m. on March 13, 2013 and are briefly summarized as follows:

| <i>Bidder/Address</i>                 | <i>Make/Model</i> | <i>Total Bid</i> |
|---------------------------------------|-------------------|------------------|
| DNT<br>St. Louis, MO                  |                   | No Bid           |
| Hewlett-Packard<br>Rio Rancho, NM     |                   | No Bid           |
| Rotolite<br>St. Louis, MO             | HP T-2300         | \$7,195.00       |
| Copying Concepts<br>St. Louis, MO     |                   | No Bid           |
| Data Max<br>St. Louis, MO             | Canon IPF 825 MFP | \$9,999.00       |
| Data Comm<br>Hermann, MO              |                   | No Bid           |
| Dasher Technologies<br>Birmingham, AL | HP T-2300         | \$7,548.99       |

Staff recommended accepting the lowest qualifying bid from Rotolite in the amount of \$7,195.00. The budgeted amount was \$9,500. Alderman Dace made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

**Water & Sewer - 2014 Dump Truck w/Dump Bed**

Bids were advertised & solicited for a new (year 2014) dump truck with dump bed for the Water

Water & Sewer  
2014 Dump  
Truck Bids

& Sewer Department. They were opened at 10:00 a.m. on March 13, 2013 and are briefly summarized as follows:

| <i>Bidder/Address</i>                        | <i>Make/Model</i>        | <i>Delivery Date</i> | <i>Total Bid</i> |
|--|--------------------------|----------------------|------------------|
| Columbia Freightliner<br>Columbia, MO        | Freightliner<br>M2106    | 45-60 days (chassis) | \$74,453.00      |
| Al Scheppers Motor Co.<br>Jefferson City, MO | International<br>4300    | June 27, 2013        | \$76,550.00      |
| Truck Centers, Inc.<br>St. Louis, MO         | Freightliner<br>M2106 75 | days (chassis)       | \$75,159.00*     |

\* Note: Truck Centers base bid was \$73,629.00 but body equipment per specs added \$1,530.

Staff recommended accepting the lowest and best bid from Columbia Freightliner in the amount of \$74,453. The budgeted amount was \$90,000. Alderman Dace made a motion to approve staff's recommendation. Alderman Watz seconded the motion and it carried unanimously.

Parks Dept  
Zero-Turn  
Mower Bids

**Parks Department - Zero Turn Mower**

Bids were advertised & solicited for a new (year 2013) zero turn mower for the Parks & Recreation Department. They were opened at 10:00 a.m. on March 13, 2013 and are briefly summarized as follows:

| <i>Bidder/Address</i>                 | <i>Make/Model</i>         | <i>Delivery Date</i> | <i>Total Bid</i> |
|---------------------------------------|---------------------------|----------------------|------------------|
| ChaseCo, Incorporated<br>Sullivan, MO | Hustler<br>72" Super Z HD | 1-2 weeks            | \$10,902.55*     |
| Wally's True Value<br>Sullivan, MO    |                           |                      | No Bid           |
| Tri-County Equipment<br>Sullivan, MO  | Gravely<br>Proturn 472    | > 2 weeks            | \$10,500.00      |
| Schweisguth Brothers<br>Union, MO     | John Deere<br>Z970R       | 2-3 weeks            | \$10,875.00      |
| TurfWerks<br>St. Louis, MO            |                           |                      | No Bid           |

\* Note: According to City Code 145.020, a local preference of 5% may be applied to the bid of a local business (as defined by city business licenses ordinance) provided the reduction doesn't exceed \$1,000.

Staff recommended purchasing from ChaseCo in the amount of \$10,902.55 using the local preference per City Code. The budgeted amount is \$13,500. Alderman Ryan made a motion to approve staff's recommendation. Alderman Alexander seconded the motion and it carried unanimously.

Spring Cleanup

**Citywide Cleanup**

The Spring citywide cleanup has been scheduled for April 15 -19, 2013. Two bulk items per household, one appliance or white good per household, are allowed. But old refrigerators, air conditioners, freezers, etc. must have freon units removed by a certified technician and must be tagged. All boards or lumber cannot exceed four-feet in length. All items need to be bagged or

boxed with a maximum weight of thirty pounds and stacked neatly at the curb. Residents wanting more information or asking questions should call Swinger Sanitation at 877-407-8261.

**CITY ATTORNEY**

Closed Session

**Closed Session**

City Attorney Matt Schroeder and City Administrator Hardy reported they had one matter concerning litigation for closed session. City Attorney Schroeder reported that he will be sending out collection letters for a couple of hangar rentals that are overdue.

**FINANCE COMMITTEE**

March 2013  
Monthly Bills

**March 2013**

City Electric  
Bills

Alderman Alexander reported he reviewed the monthly bills for March 2013 and made a motion to approve payment in the amount of \$1,780,803.56. Alderman Watz seconded the motion. Alderman Dace noted that two payments were made for the city’s electric usage. One was from Sho-Me Power and the other one was to the new electric supplier-- MPUA. City Administrator Hardy reported that the Sho-Me Power bill was for electric used during the month of February 2013. The MPUA invoice was an estimate for electric projected to be used during the month of March 2013. Starting in April 2013, the MPUA invoice will be adjusted for true consumption/usage. Following this discussion, the motion was voted upon and carried unanimously.

**ORDINANCES**

Jade Schaeffer  
Sewer Agmnt

**Sewer Agreement - Jade Schaeffer**

Bill No. 3561 sponsored by Alderman Jarrett Dace, being an ordinance approving an agreement and general release agreement with Jade Schaeffer which agreement deals with a sewer connection to the city sewer infrastructure located at 414 Watson Road in Sullivan, Missouri and authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3561 become Ordinance No. 3561?” The aldermen were polled and voted as follows: Alderman Craig Kase, aye; Alderman Jarrett Dace, aye; Alderman Tony Wessler, aye; Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved an agreement with Jade Schaeffer for a sewer connection per a Declaratory Judgement issued in Franklin County Circuit Court.

Resub Wms  
Addition Blk 9  
Lots 1-6

**Resubdivision - Williams Addition (Helen Clonts Property)**

Bill No. 3562 sponsored by Alderman Jarrett Dace, being an ordinance approving the Resubdivision of Lots 1, 2, 3, 4, 5 & 6 of Block 9 of Williams Addition, and that portion of Eugene Street vacated by Ordinance No. 2902, in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat, was introduced and read two times. The question was asked, “Shall Bill No. 3562 become Ordinance No. 3562?” The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Jarrett Dace, aye; Alderman Jason Alexander, aye; and Alderman Craig Kase, aye. Passage of this ordinance approved resubdividing three parcels into five lots with four of those lots being new lots, located along Vine Street and owned by Helen Clonts. P&Z recommended approval of the plat at their March 12, 2013 meeting.

Resub Deer  
Meadows  
(Dollar General)  
Lots 2A & 2B

**Resubdivision - Deer Meadows Subdivision (Dollar General Property)**

Bill No. 3563 sponsored by Alderman Jarrett Dace, being an ordinance approving the Resubdivision of Lots 2A & 2B of the Resubdivision of Lot Two (2) of Deer Meadows Subdivision Plat One (1), in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat, was introduced and read two times. The question was asked, "Shall Bill No. 3563 become Ordinance No. 3563?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Jarrett Dace, aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Tony Wessler, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved resubdividing two lots located at the corner of Highway 185 North (Elmont Road) and Deer Path owned by RSBR Investments LLC (dba/Dollar General). Planning & Zoning recommended approval of the plat at their March 12, 2013 meeting.

Rezone  
155 Mary  
R-1 to C-3

**Rezoning - 155 Mary (Marty Marler Property)**

Bill No. 3564 sponsored by Alderman Jarrett Dace, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance, was introduced and read two times. The question was asked, "Shall Bill No. 3564 become Ordinance No. 3564?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Jarrett Dace, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; and Alderman Craig Kase, aye. Passage of this ordinance approved rezoning property located at 155 Mary Street owned by Marty L. Marler Trust, from R-1 residential to C-3 commercial. Planning & Zoning recommended approval following a public hearing held on March 12, 2013.

Rezone  
151 Mary  
R-1 to C-3

**Rezoning - 151 Mary Street (Marshall & Brady Property)**

Bill No. 3565 sponsored by Alderman Jarrett Dace, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance, was introduced and read two times. The question was asked, "Shall Bill No. 3565 become Ordinance No. 3565?" The aldermen were polled and voted as follows: Alderman Jarrett Dace, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Craig Kase, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved rezoning property located at 151 Mary Street owned by Joseph F. Marshall, Jr. and Barbara L. Brady, from R-1 residential to C-3 commercial. P&Z recommended approval following a public hearing held on March 12, 2013.

Rezone  
358 E. Spgf  
R-1 to C-3

**Rezoning - 358 E. Springfield (McWhorter Property)**

Bill No. 3566 sponsored by Alderman Jarrett Dace, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance, was introduced and read two times. The question was asked, "Shall Bill No. 3566 become Ordinance No. 3566?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Craig Kase, aye; Alderman Jason Alexander,

aye; and Alderman Jarrett Dace, aye. Passage of this ordinance approved rezoning property located at 358 E. Springfield Road owned by Daniel C. McWhorter Trust, from R-1 residential to C-3 commercial. Planning & Zoning recommended approval following a public hearing held on March 12, 2013.

**ALDERMEN INPUT**

**Winter Heating - Utility Bills**

Winter Heating & Utility Bills

Alderman Watz reported he received a couple of calls from residents about utility bills for March 2013. He investigated and a comparison was made with previous utility bills which revealed that their electric usage increased during cold weather.

**MAYOR INPUT**

**Awards Banquet**

Awards Banquet Police Officers

Mayor Leasor announced that at the Police/Fire/EMS banquet held March 16, 2013, Sullivan Police Sergeant Michael Simmons was recognized as *2012 Officer of the Year. Life Saving Awards* (for helping to resuscitate a victim) were presented to Patrolman Jack Allen, Patrolman Jason Stockton, and Sergeant Michael Simmons.

**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 one matter concerning litigation. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Jarrett Dace, 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 March 19, 2013 one matter concerning litigation was 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.

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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 7:45 p.m.