

DRAFT NOTES OF COUNCIL MEETING

April 2, 2013

(Subject to Approval at the April 16, 2013 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 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 19, 2013 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed meeting held March 19, 2013 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Kase seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z

Public Hearing - Rezoning @ Hwy D & Hospital

Public Hearings

Alderman Dace reported that Planning & Zoning has a public hearing scheduled 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.

Hwy D &
Hospital

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

Air Evac
Request

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 Board

Airport Meeting

The Airport Board's next meeting at the Sullivan Regional Airport has been scheduled for April 10, 2013 at 6:00 p.m.

CITY ADMINISTRATOR REPORT

Budget Meeting
& Economic
Development
Workshop

Budget Meeting

The next budget review was scheduled for April 18, 2013 at 6:00 p.m. Administrator Hardy reported that the sales tax in the General Fund is running 3% above budget at this point in time. He reported that he plans on having an economic development workshop during the budget review as well, noting that there have been some contacts and interest.

Hazard
Mitigation
Resolution

Resolution - Natural Hazards Mitigation Plan

A resolution to adopt the Crawford County Multi-Jurisdiction Natural Hazards Mitigation Plan was introduced which will allow participation in federal & state emergency management programs in order to be eligible for future natural disaster assistance. Alderman Watz made a motion to adopt the resolution. Alderman Ryan seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

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

FINANCE COMMITTEE

April 2013

April 2013
Finance

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

ORDINANCES

Amendment #3 - Airport Master Plan

Ord #3567
Airport Plan
Update #3

Bill No. 3567 sponsored by Alderman Craig Kase, being an ordinance approving Amendment #3 (Three) with the Missouri Highways & Transportation Commission which Amendment deals with additional block grant funding for completion of the master plan and land acquisition services 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. 3567 become Ordinance No. 3567?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; 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 an additional \$51,231 grant for the purpose of completing the master plan/airport layout plan update for land acquisition services at the airport. The city's portion is not to exceed \$2,696.

ALDERMEN INPUT

Vine Street - Signage

Vine Street
Curve & Traffic

Alderman Wessler reported that a resident contacted him about a sharp curve along East Vine Street. The resident reported that traffic has already done some damage to his property and felt that signage would help the situation. Some discussion ensued about the speed limit and types of signs. Staff will investigate.

CITY CLERK

Citywide Cleanup

Spring Cleanup
Week

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.

FCML Meeting

FCML Meeting

The Franklin County Municipal League reported that their meeting has been scheduled for April 17, 2013 at 6:00 p.m. in New Haven, Missouri.

CLOSED SESSION

Closed Session

The time was approximately 7:15 p.m., and Alderman Alexander made a motion to adjourn into closed session with closed records and closed votes to discuss one matter concerning litigation and two matters concerning real estate. 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.

◆ ◆ ◆ ◆ ◆ ◆ ◆ ◆

CLOSED RESULTS

Closed Results

As a result of the closed meeting held April 2, 2013 one matter concerning litigation and two 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 8:20 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 8:20 p.m.