

DRAFT NOTES OF COUNCIL MEETING

May 7, 2013

(Subject to Approval at the May 21, 2013 Meeting)

Attendance	<p>CALL TO ORDER</p> <p><u>Roll Call</u></p> <p>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 One Mike Ryan, Jr., Alderman Ward Three Jarrett Dace, 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.</p>
Pledge	<p>PLEDGE OF ALLEGIANCE</p> <p>At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.</p>
Agenda	<p>AGENDA APPROVAL</p> <p>Alderman Dace made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.</p>
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held April 16, 2013 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 April 16, 2013 were presented. Alderman Kase made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the special council meeting held April 18, 2013 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Dace seconded the motion and it carried unanimously. Notes from the special closed meeting held April 18, 2013 were presented. Alderman Dace made a motion to approve the minutes as submitted. Alderman Watz seconded the motion and it carried unanimously.</p>
Lawrence Proclamation	<p>REQUESTS & PETITIONS</p> <p><u>Carl Lawrence - Proclamation</u></p> <p>Wrestling champion Carl Lawrence recently achieved a second place finish in the National Association of Intercollegiate Athletics Wrestling Tournament held in Des Moines, Iowa. Mayor Leasor called forth Mr. Lawrence and read a proclamation in his honor for finishing the tournament with a 24-7 record then commended him for being the first Sullivan High School student-athlete to attain All-America status in any sport. Carl received a warm round of applause and then thanked the Mayor & everyone present for the acknowledgment.</p>
Meramec Fair Parade & Temp Closure Grigsby	<p><u>Meramec Fair Parade - June 25, 2013</u></p> <p>Mr. Jack Medlin, Chairman of the Meramec Fair Parade Committee, appeared before the Board and requested authorization for the Fair's annual parade scheduled to start at 6:00 p.m. on Tuesday, June 25, 2013. He will contact emergency services (i.e., police, fire & ambulance). Mr. Medlin requested that the usual parade route be approved (in the past, this also included Grigsby Street be temporarily closed at approximately 4:30 p.m.). Alderman Ryan made a motion authorizing the usual parade route and temporary street closure as requested, contingent upon notification and coordination with emergency personnel. Alderman Dace seconded the</p>

motion and it carried unanimously.

Duck Dash - Run/Walk for Community Assisting Medical Patients

Duck Dash
6/6/13

Ms. Candy Key appeared before the Board and reported that the first annual fun run/walk for CAMP (Community Assisting Medical Patients) is being planned for June 6, 2013. The dash/meander/run would start at 6:00 p.m. at the skate park and end up at the swimming pool parking lot. The race would use North Park Street, Elmont Road, West Springfield, and Fisher Drive. However, no streets will need to be closed as sidewalks and the sides of the street will be utilized. She would like city personnel to be available for assistance. All funds raised will go to CAMP. Candy reported that she has contacted EMS and they have no objections. She invited all Board members to attend.

STANDING COMMITTEE REPORTS

P&Z and
Airport

P&Z and Airport

Planning & Zoning's next meeting will be Tuesday, May 14, 2013. The Airport Board will meet on Wednesday, May 8, 2013.

CITY ADMINISTRATOR REPORT

Elmont Signal
Funds

Transportation Improvement Program

The City of Sullivan has been recommended to receive STP-S (Surface Transportation Program-Suballocated) Funds for the West Springfield traffic signal at Elmont Road. The federal portion is \$280,000 with a local match of \$70,000. The funding becomes available in Fiscal Year 2015-2016.

Grant - Demolition

Demolition
Grant

City Engineer Robert Schaffer reported that grant funding may be available and one commercial and two residential building owners have expressed an interest. The grant application will be for the demolition of 201 N. Service Road West, 319 South Park and 421 Taylor. The total estimated cost of the project is \$114,775. The city will be requesting \$84,000 in CDBG funds with \$27,500 in private participation and \$3,275 in city in-kind services. Alderman Dace asked about the legal procedures to which City Administrator Hardy replied that this was a voluntary process and the buildings must be declared as dangerous in order to qualify. Following this discussion Alderman Dace made a motion to apply for the grant funding with Alderman Ryan seconding it. The motion carried unanimously. If the application is approved, an ordinance will be presented authorizing the Mayor to accept the grant.

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

May 2013
Finance

May 2013

Alderman Kase was appointed to review the monthly bills for May 2013 with Alderman Wessler named as the alternate.

ORDINANCES

NB West
Contract

Nova Chip (Ultrathin Bond Overlay) - NB West

NovaChip 2013

Bill No. 3569 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2013 Ultrathin Bonded Overlay Program in the City of Sullivan, in an amount not to exceed One Hundred Seventy-Nine Thousand Six-Hundred Thirty-Five Dollars (\$179,635.00), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3569 become Ordinance No. 3569?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Jarrett Dace, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved a contract with West for the application of Nova Chip for the equivalent of eleven streets which includes but is not limited to, Hughes Ford, Beeman, Mill, Madison, Raymond, Fair, South Park, South Olive, and Missouri Avenue.

City Attorney
Contract

Prosecutor & City Attorney Contract

Bill No. 3570 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving a contract of employment with Hansen, Stierberger, Downard, Melenbrink & Schroeder, LLC which contract deals with legal counsel and prosecuting attorney services for the City of Sullivan, Missouri, and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3570 become Ordinance No. 3570?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Dennis Watz, aye; Alderman Jarrett Dace, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved a contract with the law firm of Hansen, Stierberger, Downard, Melenbrink & Schroeder, LLC for legal counsel & prosecuting attorney services at an hourly rate of \$100. This is the same rate as the last four years. The contract can be terminated at any time by either party with 30-days written notice.

ALDERMEN INPUT

School Parking

School Parking - Church Street

Alderman Dace stated that since the First Baptist Church parking lot has been closed, some issues arose involving school parking but this is being resolved via city staff and the school.

Meramec Ditch

Meramec Street Ditch

Alderman Ryan reported that there's a ditch on private property off Meramec Street that's holding water. He stated that this was reported to Code Administrator Dan King.

Dog Bite

Dog Bite

Alderman Watz reported on a dog bite and noted that the owner has been cited.

Water Loss

Johnson Controls Meeting

Aldermen Watz & Dace reported they met with a company called Johnson Controls who indicate that they could assist the city in water loss and improve water meters. Administrator Hardy indicated he would slate this for discussion during budget time.

National Prayer
Day 5/2/13

MAYOR
Dedications

Mayor Leasor reported that a group of residents and citizens held a ‘National Day of Prayer’ at the downtown gazebo on Thursday, 5/2/13.

Parks Mowing

Parks Department - Mowing

Mayor Leasor extended kudos to the Parks Department for keeping up with the mowing schedule despite the recent rainy weather.

Theresa
McKinney
Board of
Adjustment

Board of Adjustment - McKinney

Mayor Leasor then appointed Ms. Theresa McKinney as an alternate to the Board of Adjustment. (Note: Her term will end November 2015.) Alderman Ryan made a motion to approve the Mayor’s appointment. Alderman Watz seconded the motion and it carried unanimously.

Closed Session

CLOSED SESSION

The time was approximately 7:40 p.m., and Alderman Watz 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 Mike Ryan, Jr., aye; Alderman Jarrett Dace, aye; Alderman Dennis Watz, 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 May 7, 2013 one matter 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 9:15 p.m.

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Adjourn

ADJOURN

Being no further business at this time, Alderman Ryan made a motion to adjourn. Alderman Kase seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:15 p.m.