

DRAFT NOTES OF COUNCIL MEETING

May 20, 2014

(Subject to Approval at the June 3, 2014 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 One Tony Wessler, Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two Craig Kase, Alderman Ward Two Jason Alexander, and Alderman Ward Three Dennis Watz. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, Chief George R. Counts, City Engineer Robert Schaffer, and City Clerk Jan Koch.

Pledge

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

Agenda

AGENDA APPROVAL

Alderman Ryan made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held May 6, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously. Notes from the closed meeting held May 6, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Kase seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Meramec Fair
Parade 2014

Meramec Fair Parade 2014

Parade Route & Temporary Closure Grigsby Street

Mr. Jack Medlin was present and submitted a request from Fair President Jerry Bryant on behalf of the Meramec Fair for authorization to hold their annual parade with the usual route on June 24, 2014 starting at 6:00 p.m. As part of the parade lineup, they also requested temporary closure of Grigsby Street starting at 4:30 p.m. Emergency services (police, ambulance & fire) have been contacted and stated no objections. Alderman Watz made a motion to approve the parade and temporary street closure as requested. Alderman Wessler seconded the motion and it carried unanimously.

Temp Closing
Grigsby

Temporary Liquor License - Meramec Fair

Track Pit Area

Temp Liquor
Licenses
Meramec Fair

Meramec Fair member David P. Ruble submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the track pit area for June 26 through June 28, 2014 on premises of the fairgrounds located between Progress Drive and Mattox Drive. Alderman Ryan made a motion to approve the license request, contingent upon approval by the State of Missouri. Alderman McCulloch seconded the motion and it carried unanimously.

Stage Field Area

Temp Liquor Meramec Fair member Diane M. Ward submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the stage field area for June 26 through June 28, 2014. Alderman Kase made a motion to approve this license, contingent upon approval by the State of Missouri. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z

P&Z Alderman Wessler reported that Planning & Zoning held a meeting on May 13, 2014. A public hearing has been scheduled for June 10, 2014 at 7:00 p.m. on allowing conditional use permits in C-3 zoned areas for kennels.

Airport

Airport Fly In The Airport Board met on May 14, 2014. Plans for the August 16, 2014 Fly-In were reviewed.

CITY ADMINISTRATOR REPORT

Primacy Fees

Water & Sewer Primacy Fees Primacy fees, which are user fees collected by the City of Sullivan on behalf of the Missouri Department of Natural Resources to insure citizens are provided adequate water that is safe to drink, will be billed on the June 2014 bills. For residential connections less than one-inch will be \$3.00 for water and 70¢ for sewer.

Enhanced Enterprise Zone

Menard EEZ Application Approved The EEZ Board met on Tuesday, May 20, 2014 at 1:30 p.m. and reviewed an application from Midwest Manufacturing, a Division of Menard, Incorporated for development along the South Outer Road East. EEZ approved the application. The development could receive 90% tax abatement for twenty years if the project actually takes place and fulfills all projected levels of the application.

Police Vehicle

Police Vehicle Damage 2007 Crown Vic Replacement & Budget Chief Counts appeared before the Board and reported that due to a recent motor vehicle accident, a 2007 Ford Crown Victoria was damaged. Given the age & mileage on the car and repair costs versus resale value, he Chief Counts recommended replacing the vehicle. Some discussion ensued about the number of vehicles versus personnel and how a replacement would affect the city's budget. It was noted that while the basic replacement cost would be around \$24,000, to in order to get the vehicle patrol ready would probably be around \$31,000. Administrator Hardy reported that currently the purchase would be within the city's budget but would require some shifting of other purchases. Following this discussion, Alderman Ryan made a motion to advertise for a replacement vehicle. Alderman Wessler seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters

concerning real estate and litigation for closed session.

June 2014
Finance

FINANCE COMMITTEE

June 2014

Alderman Wessler reported he reviewed the monthly bills for June 2014 and made a motion to approve payment in the amount of \$1,373,029.48. Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Non-Smoking Area Designation - Playgrounds & Ballfields

Smoking Areas
Designated
Playground &
Ballparks

Bill No. 3630 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri amending certain provisions of the Municipal Code by adding Sections 210.775(3) and 210.775(4) making it unlawful for persons to smoke in or on any playground, sports complex, or playing field area; establishing a penalty for violation hereof, and establishing the effective date was introduced and read two times. A rather lengthy discussion ensued with several aldermen reporting on citizen input on the proposed ordinance. The majority of those responding supported enacting the ordinance. A couple of members of the audience had some comments about why the fairgrounds area wasn't included. Alderman McCulloch reported that at this time, constituents specifically asked for designated smoking for those areas concentrated with parents & spectators of children's sports. These areas will have signs posted designating the nonsmoking areas. Following this discussion, the question was then asked, "Shall Bill No. 3630 become Ordinance No. 3630?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; and Alderman Craig Kase, aye. Passage of this ordinance designated smoking areas on city owned playgrounds & ballfield areas.

Ethics - Conflict of Interest

Ethics & Conflict
of Interest

Bill No. 3631 sponsored by Alderman Dennis Watz, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials was introduced and read two times. The question was asked, "Shall Bill No. 3631 become Ordinance No. 3631?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Paul McCulloch, aye; and Alderman Tony Wessler, aye. Passage of this ordinance readopts the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.

ALDERMEN INPUT

Bourbon Police Patrol

Bourbon Police
Patrol Request

Several aldermen reported receiving comments and also polling residents from both Sullivan and Bourbon about the proposal to provide Bourbon with police services. The overwhelming majority was opposed to this measure. Mayor Leasor reported the comments he received opposed it as well. Mayor Leasor stated he will notify the City of Bourbon in writing of the Board's decision.

MAYOR INPUT

Purple Heart City Proclamation

Proclamation - Purple Heart City

Mayor Leasor read a proclamation naming the City of Sullivan as part of a group of cities and counties honoring all the men and women who have served their country in the Armed Forces as well as our community's Purple Heart Medal recipients. Alderman Ryan made a motion to adopt the proclamation as read. Alderman McCulloch seconded the motion and it carried unanimously.

Appointments

Airport Board

Airport Board Appointments

Mayor Leasor appointed John Fester to replace William Sites on the Airport Board with his term ending May 2016. He also appointed Zack Rennick to replace Mark Seesing with his term ending May 2017. Alderman Ryan made a motion to approve the Mayor's appointments. Alderman Kase seconded the motion and it carried unanimously.

Library Board

Library Board Appointments

Mayor Leasor reappointed Keith Werner and Leonard Butts to the Library Board with their terms ending June 2017. He also appointed Cynthia Scherrer to replace Chris Yoest with her term ending June 2017. Alderman Ryan made a motion to approve the Mayor's appointments. Alderman Watz seconded the motion and it carried unanimously.

Planning & Zoning

P&Z Appointments

Mayor Leasor reappointed Jim Eaton and Gary Kramer to P&Z with their terms ending May 2018. Alderman McCulloch made a motion to approve the Mayor's appointments. Alderman Kase seconded the motion and it carried unanimously.

Enhanced Enterprise Zone

EEZ Appointment

Mayor Leasor appointed Jarrett Dace to the EEZ Board with his term ending July 2015. He replaces Paul McCulloch. Alderman McCulloch made a motion to approve the Mayor's appointments. Alderman Ryan seconded the motion and it carried unanimously.

CLOSED SESSION

Closed Session

The time was approximately 8:10 p.m., and Alderman Alexander made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation and real estate. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

Closed Results

As a result of the closed meeting held May 20, 2014, two matters concerning litigation and two matters 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 8:45 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:45 p.m.

