

DRAFT NOTES OF COUNCIL MEETING

May 21, 2013

(Subject to Approval at the June 4, 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 One Mike Ryan, Jr., Alderman Ward Two Jason Alexander, and Alderman Ward One Tony Wessler. Alderman Ward Three Jarrett Dace was unable to attend. 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 Watz 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 May 7, 2013 were presented. Alderman Ryan 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 7, 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

Meramec Fair 2012 - Temporary Liquor Licenses

Temporary
Liquor
Licenses
Meramec Fair

Stage Field

Meramec Fair member Ms. Brook Ettinger submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the stage field for June 27 through June 29, 2013 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 Watz seconded the motion and it carried unanimously.

Track Pit Area

Ms. Ettinger also submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the track pit for June 27 through June 29, 2013. Alderman Ryan made a motion to approve this license, contingent upon approval by the State of Missouri. Alderman Wessler seconded the motion and it carried unanimously.

Temporary Street Closing - Sullivan Brass Band

Temporary
Closing Main
St - Brass Band

The Sullivan Brass Band submitted a request to temporarily close Main Street between Hughes Ford Road and Taylor Street in front of the bandstand for a free "Pops Concert" on Thursday, June 6, 2013 from 6:30 p.m. until 8:00 p.m. Alderman Ryan made a motion to approve their request, contingent upon notification of all emergency services, i.e., fire, police, ambulance, etc. Alderman Kase seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z Approval
Hot Rod Acres

P&Z and Airport

Planning & Zoning held a meeting on May 14, 2013 and recommended approval of Hot Rod Acres Subdivision (see Ord. No. 3572 passed later on in the meeting).

Airport B-25
Fly-In

The Airport Board held a meeting on May 8, 2013 and reported that a B-25 will be coming to the Fly-In scheduled for August 17, 2013.

CITY ADMINISTRATOR REPORT

COPS Grant Funding

COPS Grant
Patrolman
Position

The Department of Justice recently announced the availability of competitive grant funding for the hiring and rehiring of additional police officers. If accepted, the grant would provide 75% funding for entry-level salary and benefits for three years. Due to the requirements, the funding would be limited to one full-time sworn officer. There is a 25% local match requirement for the first three years. The funded officer position must be retained for one year after the three-year initial funding. If funding is approved by the Department of Justice, grant parameters allow for the implementation during the City's 2013-14 Fiscal Year. Some discussion ensued with the Board agreeing that this will not be a permanent patrolman position—only a temporary four-year one. Following this discussion, Alderman Watz made a motion authorizing the Mayor to execute the application. Alderman Ryan seconded the motion and it carried unanimously. If the grant is approved, an ordinance will be presented at a later meeting.

Park Policy Fees Amendment

Park Policy
Swim Pool
Changes

After reviewing the 2013 pool season with lifeguards, a recommendation was made to change a portion of the Park Policy concerning fees on the swimming pool complex to: 1) allow children under the age of two years of age to be admitted free of charge; and 2) limit the family season passes to five household members with any additional household members at \$10 per person. Alderman Ryan made a motion to amend the Park Policy as recommended. Alderman Kase seconded the motion and it carried unanimously.

EEZ Board Meeting

EEZ Meeting
5/24/13

The Enhanced Enterprise Zone will be holding a meeting on May 24, 2013 at 1:30 p.m. at City Hall to review an application from Reliable Turbine Services, Incorporated (TurboShop Realty, LLC).

Primacy Fees

Primacy Fees
June 2013 Bills

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 2013 bills. For residential connections less than one-inch will be \$3.00 for water and 70¢ for sewer.

Public Hearing - Franklin Co Transportation

Transportation
Open House

The Franklin County Transportation Commission is holding an open house on June 19, 2013 where public input on funding the Elmont Overpass signalization will be received.

Closed Session

CITY ATTORNEY

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

May 2013
Monthly Bills

Alderman Kase reported he reviewed the monthly bills for May 2013 and made a motion to approve payment in the amount of \$1,314,351.70. Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Task Order #3 - Jacobs Engineering (WWT Plant Basins)

Task Order #3
Jacobs
Engineering

Bill No. 3571 sponsored by Alderman Jarrett Dace, being an ordinance approving Task Order #3 (Three) with Jacobs Engineering Group, Incorporated which amendment deals with additional technical service for the Pretreatment Program at the Wastewater Treatment Plant, 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. 3571 become Ordinance No. 3571?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Jarrett Dace, (absent); Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; and Alderman Tony Wessler, aye. Passage of this ordinance approved engineering services for the design and construction/contract management for two additional basins in order to improve sludge & storage at the Wastewater Treatment Plant at an estimated cost of \$229,000.

Additional
WWT Basins

Hot Rod Acres Subdivision Plat

Hot Rod Acres
Subdivision

Bill No. 3572 sponsored by Alderman Jarrett Dace, being an ordinance approving Hot Rod Acres Subdivision in the City of Sullivan, Franklin County, and authorizing the City Clerk to execute said plat, was introduced and read two times. The question was asked, "Shall Bill No. 3572 become Ordinance No. 3572?" 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, (absent); and Alderman Tony Wessler, aye. Passage of this ordinance subdivided property into two lots located at the South Service Road owned by Tom Barlotta & Greg Krueger.

ALDERMEN INPUT

East Vine Street

E. Vine Street
Traffic

Alderman Ryan reported that homeowners along the 800 block of East Vine complain that vehicles are leaving the roadway and landing in their front yards. The Street Department has installed curve chevrons to further delineate the curve. Mayor Leasor reported that traffic accident history has been reviewed for this area. Chief Counts indicates that speed limit enforcement will be stepped up as well.

Grass & Weed Nuisances

Grass & Weed
Court
Violations

Alderman Watz reported that he received some complaints about high grass and/or weeds. Upon reporting them, he discovered that these had already been addressed by Code Administrator Dan King. City Administrator Hardy reported that the city outsources mowing these nuisances and files liens against the property owners. This led into some discussion about repeat offenders and the lengthy process involved. It was the general consensus to draft an ordinance making the third notification a court violation. Aldermen Kase & Alexander offered to sponsor the bill which will be presented at the next council meeting (June 4, 2013).

Brass Band Concert

Brass Band
Concern

Alderman Wessler encouraged citizens to come hear the Sullivan Brass Band for the free “Pops Concert” (Thursday, June 6, 2013 from 6:30 p.m. until 8:00 p.m.). He commented that he felt the band was very good and citizens would more than likely be pleased with the performance.

Parks Mowing

Parks Mowing

Alderman Kase extended kudos to the Parks Department for keeping up with the grass mowing during the rainy growing season.

Pool Opening

Pool Opening

It was noted that the swimming pool opens on Saturday, May 25, 2013.

MAYOR

Appointments

Planning & Zoning

P&Z
Appointments

Mayor Leasor reported there were some corrections on terms for P&Z that occurred over the years. He then made the following appointments:

<i>Name</i>	<i>Old Term</i>	<i>New Term</i>
Dale Cottrell	08/13	05/17
John Cooper	05/13	05/15
Jim Eaton	11/13	05/14
Alan Mastin	11/13	05/16
Gary Kramer	05/13	05/14
David Jones	05/13	05/16

Alderman Watz made a motion to approve the Mayor’s appointments to P&Z. Alderman Ryan seconded the motion and it carried unanimously.

Industrial Development Authority

IDA
Appointments

Mayor Leasor then made the following appointments to the IDA:

<i>Name</i>	<i>Old Term</i>	<i>New Term</i>
Rob Lawrence	02/13	05/19
Jayne Mastin	02/13	05/19
Bob Wessler	02/13	05/19

Alderman Alexander made a motion to approve the Mayor’s appointments to the IDA. Alderman Ryan seconded the motion and it carried with Alderman Wessler abstaining due to possible conflict-of-interest. Bob Wessler is Alderman Wessler’s father.

Airport Board Appointment

Sullivan Regional Airport Board

Mayor Leator reported that due the resignation of Marshall Holtsclaw, he appointed Mark Seesing to the Airport Board with the term ending May 2014. Alderman Kase made a motion to approve the Mayor’s appointment with Alderman Alexander seconding it. The motion carried unanimously.

CITY CLERK

Petition & Public Hearing - CID Creation

CID Petition Verified & Public Hearing

City Clerk Jan Koch reported that her office received and verified a petition from the owners of the former Hoods property for the creation of a Community Improvement District. The name of the proposed district is Sullivan Marketplace Community Improvement. A public hearing has been scheduled for June 4, 2013 at 7:00 p.m. in the City Hall Council Room.

CLOSED SESSION

Closed Session

The time was approximately 7:45 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 Mike Ryan, Jr., 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 21, 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 9:30 p.m.

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ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:30 p.m.