

DRAFT NOTES OF COUNCIL MEETING

June 3, 2014

(Subject to Approval at the June 17, 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, 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 APPROVAL

Agenda

Alderman Alexander 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 May 20, 2014 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 May 20, 2014 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Purple Heart
Plaque

Plaque Presentation - Purple Heart City

Mayor Leasor presented a proclamation to Commander Everett L. Kelly & Adjutant John D. Dismar of the Military Order of the Purple Heart Department of Missouri. After offering a brief historical review of the Purple Heart Award, Commander Kelly presented Mayor Leasor & the Board of Aldermen with a plaque of special recognition for their support and dedication in honoring America's combat wounded veterans. Commander Kelly reported that a copy of the Mayor's proclamation will be put on file with the State of Missouri Purple Heart Department and also sent to National Headquarters in Springfield, Virginia.

Marching Band
Festival Parade

Sullivan Encore Music Boosters - Parade

Sullivan High School Band Director Chuck Moore submitted a request to hold the annual Marching Band Festival on September 27, 2014 from approximately 10:00 a.m.-12:30 p.m. The parade route will begin at the skating rink in Jim Bottomley Park and end at the elementary school on Taylor Street. Alderman McCulloch made a motion authorizing the parade as requested contingent upon it being sanctioned by emergency services. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z Hearing
Kennels C-3

P&Z

Alderman Wessler reported that Planning & Zoning's next meeting will be held on June 10, 2014 at 7:00 p.m. where a public hearing has been scheduled on allowing conditional use permits in C-3 zoned areas for kennels.

Airport Meeting

Airport

The Airport Board will met on June 11, 2014 at 6:00 p.m. at the Sullivan Regional Airport.

CITY ADMINISTRATOR REPORT

FY 2014-2016
Audit RFPs

City Audit - RFP

The city duly advertised as well as directly solicited seven firms for auditing services for upcoming fiscal years ending September 30, 2014 through 2016. One response was received from K DeLuca Audit Services, LLC of St. James, Missouri. They have conducted several governmental audits. This firm was part of the CPA firm of Verkamp & Malone out of Rolla, Missouri, who performed several of the city's past audits. The first year price is \$12,000 (2014), second year \$12,250 (2015), and the final year is \$12,500 (2016). If a single audit is required, which is necessary if federal funding is used in excess of \$500,000, an additional fee of \$2,000 will be incurred. This threshold increases to \$750,000 after January 1, 2015. Alderman Wessler offered to sponsor an ordinance for the June 17, 2014 council meeting accepting the audit proposal from K DeLuca Audit Services, LLC.

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.

FINANCE COMMITTEE

June 2014
Finance

June 2014

Alderman Watz was appointed to review the monthly bills for June 2014 with Alderman Alexander named as the alternate.

ALDERMEN INPUT

Designated
Smoking Signs

Designated Smoking Areas

Alderman McCulloch reported the city has received several "thank-you's" for designating smoking areas at ballfields and playgrounds. He asked when signs would be posted for these areas? Administrator Hardy reported that some signs will be posted by the end of the week with more on the way.

Code Violations

City Code Violations

Several aldermen stated they received some reports on nuisances which have been submitted to city staff.

Hwy 185 North
Project Status

Highway 185 Sidewalks

Alderman Alexander reported that while construction appears to be complete on the Highway 185 North Project with the installation of new storm sewers, a pedestrian bridge, and sidewalks (on the south side from the Elmont Overpass to Deer Meadows Subdivision), he was wondering when the contractor planned on backfilling and seeding and/or sodding the sides? City Engineer Robert Schaffer reported that one more safety barrier is being installed along with a change in the type of signalization at the school crossing area. After those two items have been addressed, the seeding/sodding will proceed which will be followed up with periodic watering during the summer months.

MAYOR INPUT

Meramec Fair &
Baseball Event

Community Events

Mayor Leasor reminded everyone of the upcoming Meramec Fair from June 25th thru the 28th, 2014. He also reported that Sullivan will host a baseball tournament this weekend (June 6-8, 2014).

CLOSED SESSION

Closed Session

The time was approximately 7:30 p.m., and Alderman Ryan 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 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.

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CLOSED RESULTS

Closed Results

As a result of the closed meeting held June 3, 2014, three matters concerning litigation and three 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 8:10 p.m.

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ADJOURN

Adjourn

Being no further business at this time, Alderman Kase made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:10 p.m.