

DRAFT NOTES OF COUNCIL MEETING

July 1, 2014

(Subject to Approval at the July 15, 2014 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 One Tony Wessler, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two Craig Kase, Alderman Ward Two Jason Alexander, and Alderman Ward Three Dennis Watz. Alderman Ward Three Paul McCulloch was unable to attend. Also attending were Attorney Jon Downard, 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 June 17, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Kase seconded the motion and it carried unanimously. Notes from the closed meeting held June 17, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Temporary Liquor License-St. Anthony Parish

Temp Liquor
St. Anthony
Festival 2014

St. Anthony Church submitted an application for a temporary liquor by-the-drink license for August 23 & 24, 2014. The event is their annual parish picnic held at the church grounds located at 201 W. Springfield. Alderman Kase made a motion to approve the temporary license, contingent upon approval by the State of Missouri. Alderman Ryan seconded the motion and it carried unanimously.

Tasting Permit - Wallis Oil (771 N. Service Road)

Tasting Permit
Mobil-N ServRd

Ms. Rachel Andreasson submitted an application on behalf of Wallis Oil Company Incorporated #402 for a tasting permit at 771 N. Service Road. This is an annual liquor license (July-June). Alderman Wessler made a motion to approve the permit contingent upon state approval. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Conditional Use
Kennel

P&Z

The next P&Z meeting has been scheduled for August 12, 2014 with a public hearing for a conditional use permit for a kennel 173 East Springfield.

Airport

The Airport Board's next meeting will be held July 9, 2014 at 6:00 p.m. at the Sullivan Regional Airport.

CITY ADMINISTRATOR REPORT

Police Vehicle Bids

Police Vehicle Bids

Bids were advertised and opened on June 19, 2014 for the purchase of one new 2014 Dodge Charger Pursuit vehicle. Bids are briefly summarized as follows:

West Brothers 5% Local Preference

<u>Bidder/Address</u>	<u>One New 2014 Dodge Charger</u>	<u>Trade-In (60,554 miles) 2007 (Damaged) Crown Vic</u>	<u>Net Total</u>
West Brothers Chrysler Sullivan, MO	\$25,999.00	\$2,000.00	\$23,999.00
Landmark Dodge Independence, MO	\$25,380.00	\$0.00	\$25,380.00
Barreth Chrysler Center Washington, MO	\$25,548.00	\$700.00	\$24,848.00
Lou Fusz O'Fallon, MO	\$26,015.00	\$500.00	\$25,515.00
Bossier Chrysler Dodge Hillsboro, TX	\$26,853.00	\$3,000.00	\$23,853.00

While the lowest bid was from Bossier Chrysler, City Code allows a local preference of five percent (5%) reduction may be applied to the bid of a local business. Based on that, staff recommended accepting the bid from West Brothers in the amount of \$23,999 which includes the trade-in. This will require a budget adjustment. Alderman Watz made a motion to approve staff's recommendation and the budget adjustment. Alderman Wessler seconded the motion and it carried unanimously.

Earthquake Drill Performance

Earthquake Preparedness Drill

On June 19, SEMA (State Emergency Management Agency) requested voluntary assistance from ESRI (the city's GIS program) users in performing a multistate Earthquake Preparedness Drill designed to test new smart phone application technology functions that could be used if a large scale disaster were centered around the New Madrid Seismic Zone. The Engineering Department participated in this GIS exercise by collecting and submitting hypothetical field data for situational awareness. The drill was completed in less than 30 minutes and the applications used performed as intended.

CITY ATTORNEY

Closed Session

Closed Session

Attorney Downard and City Administrator J.T. Hardy reported they had some matters concerning real estate and personnel for closed session.

July 2014 Finance **FINANCE COMMITTEE**
July 2014

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

ALDERMEN INPUT

Crosswalk Inquiry
Springfield Ave

Pedestrian Crosswalk Inquiry

Alderman Wessler reported he received a call from a citizen who would like to see a pedestrian crosswalk from Jim Bottomley Park to *Eagles Donuts & Ice Cream*. The citizen stated concerns about children’s safety. Administrator Hardy reported he contacted MoDOT about this request since Springfield Avenue is a State Highway and it is not within the city’s jurisdiction to commandeer changes. While this request may not be granted, it was noted that there are two State approved pedestrian crossings nearby—one at the *Jack-in-the-Box* stoplight intersection and the other near *Jerry’s RCA* at the 3-way stop sign intersection.

MAYOR INPUT

Community
Events

Community Events

Mayor Leasor thanked volunteers and city staff on their efforts at the Meramec Community Fair. He then reminded everyone of the Independence Day celebration being held at the fairgrounds on July 4th.

CLOSED SESSION

Closed Session

The time was approximately 7:25 p.m., and Alderman Watz made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning personnel and real estate. Alderman Wessler seconded the motion and it carried with a roll call vote as follows: Alderman Dennis Watz, 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 July 1, 2014 two matters concerning real estate were discussed with no final results to report at this time. One matter concerning personnel was also discussed with the Board taking the following action:

Jack Allen
Patrolman Rehire

- 1) A motion was made and duly seconded to rehire Jack G. Allen as Patrolman with an effective date of July 2, 2014 at a Grade 10-3 (\$15.81/hour). He replaces former Patrolman Michael Rudden who resigned on June 16, 2014. The motion carried unanimously with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye, Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; and Alderman Craig Kase, aye.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 7:55 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman Watz made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:55 p.m.

