

# DRAFT NOTES OF COUNCIL MEETING

July 15, 2014

(Subject to Approval at the August 5, 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 Three Paul McCulloch, 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 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 Ryan made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

## MINUTES APPROVED

Minutes

Notes from the council meeting held July 1, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held July 1, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

### Temporary Street Closures - 5K Walk/Run Benefit

5K Run  
Keller Family  
Benefit

Temp Street  
Closures

Benji & Danielle Koonce appeared before the Board and submitted a request to organize a 5K Run/Walk on August 30, 2014 for the Kaden Keller Family. A few temporary street closures lasting approximately 20-30 minutes were requested for Lilac & Bon Oaks. They also requested temporary closure of Progress Drive, Mattox and Land Streets from 8:00 a.m. until approximately 9:30 a.m. Emergency personnel services have been notified and stated no objections. Some discussion was held about local residents affected by the temporary street closures. Organizers of the 5K will be handing out flyers notifying residents of the closures but they will be granted access to their homes. Alderman McCulloch made a motion to approve the temporary street closures as requested. Alderman Ryan seconded the motion and it carried unanimously.

## STANDING COMMITTEE REPORTS

### P&Z

P&Z Conditional  
Use Hearing

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

**Airport**

Airport Fly-In

The Airport Board met on July 9, 2014 at 6:00 p.m. at the Sullivan Regional Airport and discussed details for the August 16, 2014 Fly-In.

**CITY ADMINISTRATOR REPORT**

**Solid Waste RFP**

Solid Waste  
Contract RFPs

The solid waste removal contract with Swinger Sanitation expires on April 30, 2015. A “Request for Proposals” was drafted for Board review. Alderman Watz made a motion to advertise for RFPs. Alderman Ryan seconded the motion and it carried unanimously. A review committee consisting of City Clerk Jan Koch, City Administrator J.T. Hardy, Billing Clerk Lecia Maupin, and Alderman Tony Wessler was established.

**Liberty Swing - MOU**

Liberty Swing  
MOU

A Memorandum of Understanding between the City of Sullivan, the Liberty Swing Committee, and the Developmental Disabilities Resource Board, was drafted for Board review. The MOU outlined the goals and objectives of obtaining a piece of wheelchair accessible playground equipment for the City of Sullivan park system. City Attorney Justin Head has reviewed the MOU. Representatives from the *Liberty Swing Project* appeared before the Board and reported they need to raise \$33,000 and currently have \$10,000. They have a fund raiser coming up on September 13, 2014 from 10:00 a.m. until 6:00 p.m. at the fairgrounds. Following a brief presentation, Alderman McCulloch made a motion authorizing the City Administrator to sign the MOU. Alderman Ryan seconded the motion and it carried unanimously.

**Taylor Street Project**

Taylor Street  
Project

Staff reported that water & electric lines have been installed on Taylor Street Project. Demolition of pavement has been scheduled for the week of July 14<sup>th</sup> so that construction can begin on new curb, gutter & sidewalk. The project is scheduled for completion by the first week in August 2014.

**Highway 185 North Sidewalk**

Hwy 185 North  
Sidewalk Project

Installation of a guard rail at the safety barrier over Winsel Creek and installation of the school crossing signals are the remaining items to be completed for the Highway 185 North Sidewalk Project. Final approval from MoDOT is needed for the school crossing signals.

**RFQs - Project New Field**

Project New  
Field RFQs

Cochran  
Engineering

Alderman McCulloch, Administrator Hardy, and Parks & Recreation Commissioner David Wall reviewed statements of qualifications from eight firms that submitted master plan and design improvements for the Campbell-Chapman Park. The eight firms were short-listed to five who were invited to interviews. Following the interview process, the committee recommended entering into negotiations with Cochran Engineering. Alderman McCulloch made a motion to enter into negotiations as recommended. Alderman Ryan seconded the motion and it carried unanimously.

EEZ Meeting  
7/17/14

**Enhanced Enterprise Zone Application**

City Administrator J.T. Hardy advised the Board of Aldermen that the EEZ Board will be meeting on Thursday, July 17, 2014 at 1:30 p.m. in council room at City Hall to review an application.

**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 personnel for closed session.

**FINANCE COMMITTEE**

**July 2014**

July 2014  
Monthly Bills

Alderman Alexander reported he reviewed the monthly bills for July 2014 and made a motion to approve payment in the amount of \$1,296,784.19. Alderman Ryan seconded the motion and it carried unanimously.

**ORDINANCES**

**MOU-Multi County Drug Task Force**

MOU  
Drug Task Force

Bill No. 3635 sponsored by Alderman Dennis Watz, being an ordinance of the City of Sullivan, Missouri approving a memorandum of understanding with the Multi-County Narcotics & Violent Crimes Enforcement Unit (MCNVCEU) which memorandum deals with a multi-jurisdictional effort to reduce felony-level criminal activity within the surrounding area; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3635 become Ordinance No. 3635?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye; Alderman Tony Wessler, aye; Alderman Craig Kase, aye; Alderman Paul McCulloch, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved participation in a multi-countywide drug task force operation, which includes Lincoln County, Franklin County, and Reynolds County. MCNVCEU will provide a \$1 million per year liability insurance policy to cover their actions. Any party may withdraw from the agreement with 90-days written notice.

**CLOSED SESSION**

Closed Session

The time was approximately 7:35 p.m., and Alderman McCulloch made a motion to adjourn into closed session with closed records and closed votes to discuss one matter concerning personnel and one matter concerning real estate. Alderman Kase 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 Paul McCulloch, aye; Alderman Craig Kase, aye; and Alderman Tony Wessler, aye.



Closed Results

**CLOSED RESULTS**

As a result of the closed meeting held July 15, 2014 one matter concerning real estate and one

matter concerning personnel was discussed with no final results to report at this time.

Return to Open

**RETURN TO OPEN**

The Board reconvened into open session at approximately 8:00 p.m.



Adjourn

**ADJOURN**

Being no further business at this time, Alderman Watz made a motion to adjourn. Alderman Wessler seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:00 p.m.

