

DRAFT NOTES OF COUNCIL MEETING

September 3, 2013

(Subject to Approval at the September 24, 2013 Meeting)

CALL TO ORDER

Roll Call

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 Mike Ryan, Jr., Alderman Ward Three Jarrett Dace, Alderman Ward Two Craig Kase, Alderman Ward Two Jason Alexander, Alderman Ward Three Dennis Watz, and Alderman Ward One Tony Wessler. 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 Dace 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 August 20, 2013 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Watz seconded the motion and it carried unanimously. Notes from the closed meeting held August 20, 2013 were presented. Alderman Dace made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

High School Homecoming Parade Request

Sullivan High Student Council - Homecoming Parade

The Sullivan High School Student Council and sponsor Amy Joslin requested to hold an annual Fall Homecoming Parade on Wednesday, October 2, 2013. The parade will line up at the elementary school on Taylor street parking lot and start at 5:00 p.m. and end at Jim Bottomley Park. The police, fire, and ambulance departments have been contacted and stated no objections. Alderman Ryan made a motion authorizing the parade as outlined above. Alderman Alexander seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z and Airport Board

P&Z and Airport Board

Planning & Zoning's next regular meeting was scheduled for September 10, 2013. The Airport Board meets on September 11, 2013.

CITY ADMINISTRATOR REPORT

Law Enforcement Grant

LLEBG 2014

The Police Department requested authorization to seek a grant with the 2014 Local Law Enforcement Block Grant program. This grant would be for six portable radios not to exceed \$10,000. The city share would be 10%. The deadline is September 13, 2013. Alderman Ryan made a motion authorizing the grant application as outlined. Alderman Dace seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Matt Schroeder and Administrator Hardy reported they had some matters concerning litigation, personnel, and real estate for closed session.

FINANCE COMMITTEE

Finance
Committee

September 2013

Alderman Ryan was appointed to review the monthly bills for September 24, 2013 with Alderman Dace named as the alternate.

ORDINANCES

Airport Grant #4
Master Plan &
Land
Acquisition
\$102,856

Airport Grant - Land Reimbursement & Master Plan

Bill No. 3588 sponsored by Alderman Jason Alexander being an ordinance approving Amendment #4 (Four) with the Missouri Highways & Transportation Commission which amendment deals with additional block grant funding for completion of the master plan and land acquisition services at the Sullivan Regional Airport 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. 3588 become Ordinance No. 3588?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Jarrett Dace, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; and Alderman Dennis Watz, aye. Passage of this ordinance approved an additional \$102,856 grant for the purpose of completing the master plan/airport layout plan update for land acquisition services at the airport. The city's portion is not to exceed \$5,413.

Hot & Cold
Weather Rule
Guidelines

Hot & Cold Weather Rule

Bill No. 3589 sponsored by Alderman Tony Wessler being an ordinance amending Title 7 (Seven) Chapter 700 (Seven Hundred) Article 2 (Two) of the Municipal Code dealing with utility bills by adding Subsection 700.160(D) which establishes guidelines for discontinuance of electric service during hot and cold weather in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3589 become Ordinance No. 3589?" 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, aye; and Alderman Tony Wessler, aye. Passage of this ordinance established guidelines for discontinuing electric service for unpaid utility bills during times of extreme weather. No disconnects will be scheduled between June & September between 6:00 a.m. & 9:00 p.m. if the temperature rises above 95°F or the heat index rises above 105°F. Also no disconnects will be scheduled between November & March if the temperature falls below freezing.

ALDERMEN INPUT

Fire Hydrant
Program

Hydrant Program

Alderman Wessler reported he had an inquiry on the Adopt-A-Hydrant Program.

Railroad
Crossing View

Railroad Crossing

Alderman Wessler reported he received a complaint about bushes blocking the view at the

railroad crossing.

MAYOR INPUT

Hibbit Sporting Goods Store

Hibbitt Sporting Goods

Mayor Leasor announced that Hibbitt Sporting Goods will be soon be located in the former Hoods location (308 Park Ridge Drive) in the new Sullivan Market Place.

Next Regular Council Meeting Postponed

9/24/13 Council Meeting

Due to the annual Missouri Municipal League conference, the next regular council meeting was moved from September 17, 2013 to September 24, 2013.

CLOSED SESSION

Closed Session

The time was approximately 7:15 p.m., and Alderman Ryan made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning personnel, litigation, and real estate. Alderman Dace seconded the motion and it carried with a roll call vote as follows: Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Jarrett Dace, aye; Alderman Dennis Watz, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

Closed Results

As a result of the closed meeting held September 3, 2013 one matter concerning personnel, one matter concerning litigation, and two matters concerning real estate were discussed with no results to report at this time. Another matter concerning personnel was also discussed with the Board taking the following action:

Police Officers Johnston & Rudden Hired

- 1) A motion was made and duly seconded to hire Marcus G. Johnston and Michael K. Rudden as patrolmen at a Grade 10-3 (\$15.35 per hour). The motion carried unanimously with a roll call vote as follows: Alderman Jarrett Dace, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Jason Alexander, aye; Alderman Craig Kase, aye; and Alderman Tony Wessler, aye.

RETURN TO OPEN

Return to Open

The Board reconvened into open session at approximately 8:30 p.m.



ADJOURN

Adjourn

Being no further business at this time, Alderman Dace made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:30 p.m.