

DRAFT NOTES OF COUNCIL MEETING

November 5, 2013

(Subject to Approval at the November 19, 2013 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 Mike Ryan, Jr., Alderman Ward Two Jason Alexander, Alderman Ward One Tony Wessler, Alderman Ward Three Jarrett Dace, and Alderman Ward Two Jason Alexander. Alderman Ward Three Dennis Watz and Alderman Ward Two Craig Kase were 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 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 October 15, 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 October 15, 2013 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Dace seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Meetings
P&Z and
Airport

P&Z and Airport Board

Planning & Zoning's next regular meeting was scheduled for November 12, 2013 at 7:00 p.m. and the Airport Board will be meeting on November 13, 2013 at 6:00 p.m.

CITY ADMINISTRATOR REPORT

Street Department Bids - 2014 Single Axle Dump Truck

2014 Street
Dump Truck
Bids

Bids were advertised and opened on October 31, 2013 at 10:00 a.m. for a 2014 single-axle dump truck with a snow plow, salt spreader, dump body & hoist package. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Bid</i>	<i>Trade-In 1991 Chevy Dump</i>	<i>Trade-In 1995 GMC Dump</i>	<i>Net Price</i>	<i>Delivery</i>
Al Scheppers Motor Co. Jefferson City, MO	International 7300 SFA 4X2	\$105,870.00	\$4,000.00	\$7,000.00	\$94,870.00	2/14/2014
Columbia Freightliner Columbia, MO	Freightliner 108SD	\$107,630.00	\$4,000.00	\$6,000.00	\$97,630.00	45-60 days
Truck Centers, Inc St. Louis, MO	Freightliner 108SD	\$102,586.00	\$3,000.00	\$5,000.00	\$94,586.00*	90-120 days

*engine did not meet specs

Staff recommended accepting the lowest qualifying bid from Al Scheppers Motor Company with

trade-ins for a net price of \$94,870. The budgeted amount was \$105,000. Alderman Ryan made a motion to approve staff's recommendation. Alderman Alexander seconded the motion and it carried unanimously.

Closed Session

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

CITY ATTORNEY

Dangerous Building - 839 Shady Lane

Dangerous Bldg 839 Shady Lane City Attorney Matt Schroeder reported he is working with Code Administrator Dan King on a dangerous building at 839 Shady Lane. A written notice will be sent regarding this violation. Mayor Leasor noted that later on in the meeting, three ordinances will be presented that authorize liens to be placed on some properties where dangerous buildings were demolished.

Main Street - Broken Window

Main Street Window Administrator Hardy reported that the broken and boarded-up window violation at 100-104 West Main Street has been sent to Municipal Court.

FINANCE COMMITTEE

November 2013

November 2013 Monthly Bills Alderman Wessler was appointed to review the monthly bills for November with Alderman Watz named as the alternate.

ORDINANCES

Animal Control Adoption Fee Increase

Animal Control Fees-City Code Bill No. 3598 sponsored by Alderman Mike Ryan, Jr., being an ordinance amending Title 1 (One) Chapter 160 (One Hundred Sixty) Article 3 (Three) of the Municipal Code dealing with animals by amending Subsection 160.040(2) concerning the fee for the adoption of animals in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3598 become Ordinance No. 3598?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Jason Alexander, aye; Alderman Craig Kase, (absent); Alderman Jarrett Dace, aye; Alderman Tony Wessler, aye; and Alderman Dennis Watz, (absent). Passage of this ordinance approved increasing the fee for adoption of animals over the age of four months from \$10 to \$30. This increase covers costs incurred due to vaccination requirements by the Missouri Department of Agriculture.

Business License Renewal

Business License Renewal City Code Bill No. 3599 sponsored by Alderman Dennis Watz, being an ordinance repealing Sections 605.060(B) and 605.140(A) of the Municipal Code and enacting a new Section 605.060(B) in lieu thereof dealing with renewal of business licenses in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3599 become Ordinance No. 3599?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Jarrett Dace, aye; Alderman Craig Kase, (absent); Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, (absent); and Alderman Tony

Wessler, aye. According to City Code, before a business license can be issued, all city taxes, other license fees, inspection fees or any other financial obligations that are delinquent and owing to the City must be paid. The City of Sullivan has real estate tax collection agreements with both Franklin & Crawford Counties. Passage of this ordinance removed a conflict with collection of those taxes.

231 N. Center
Tax Lien

Dangerous Building Tax Lien - 231 North Center

Bill No. 3600 sponsored by Alderman Tony Wessler, being an ordinance certifying costs and the levy of a special tax bill and lien for the demolition and removal of a dangerous building at property located within the city limits of Sullivan, Missouri, which levy shall be assessed and collected as other special tax bills and be a lien on the subject real property located at 231 North Center, Franklin County, City of Sullivan, Missouri, and establishing the effective date thereof was introduced and read two times. The question was asked, "Shall Bill No. 3600 become Ordinance No. 3600?" The aldermen were polled and voted as follows: Alderman Jarrett Dace, aye; Alderman Craig Kase, (absent); Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, (absent); Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance certified costs and authorized a lien to be filed in the amount of \$8,250.

260 E. Euclid
Tax Lien

Dangerous Building Tax Lien - 260 E. Euclid

Bill No. 3601 sponsored by Alderman Tony Wessler, being an ordinance certifying costs and the levy of a special tax bill and lien for the demolition and removal of a dangerous building at property located within the city limits of Sullivan, Missouri, which levy shall be assessed and collected as other special tax bills and be a lien on the subject real property located at 260 East Euclid, Franklin County, City of Sullivan, Missouri, and establishing the effective date thereof was introduced and read two times. The question was asked, "Shall Bill No. 3601 become Ordinance No. 3601?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Jarrett Dace, aye; Alderman Craig Kase, (absent); Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, (absent); and Alderman Tony Wessler, aye. Passage of this ordinance certified costs and authorized a lien to be filed in the amount of \$12,170.

422 Sappington
Bridge Road
Tax Lien

Dangerous Building Tax Lien - 422 Sappington Bridge Road

Bill No. 3602 sponsored by Alderman Dennis Watz, being an ordinance certifying costs and the levy of a special tax bill and lien for the demolition and removal of a dangerous building at property located within the city limits of Sullivan, Missouri, which levy shall be assessed and collected as other special tax bills and be a lien on the subject real property located at 422 Sappington Bridge Road, Crawford County, City of Sullivan, Missouri, and establishing the effective date thereof was introduced and read two times. The question was asked, "Shall Bill No. 3602 become Ordinance No. 3602?" The aldermen were polled and voted as follows: Alderman Dennis Watz, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Jarrett Dace, aye; Alderman Craig Kase, (absent); and Alderman Mike Ryan, Jr., aye. Passage of this ordinance certified costs and authorized a lien to be filed in the amount of \$8,750.

ALDERMEN INPUT

Speeding - Euclid & Center

Speeders

Alderman Wessler asked Administrator Hardy to let the Police Department know that a resident at the corner of East Euclid and Center Street claims there are speeders in that area.

East Street

East Street Widening

Alderman Ryan reported he received an inquiry about the widening of East Street. Mayor Leasor noted that it is not one of the projects that was budgeted for Fiscal Year 2014.

MAYOR INPUT

Kase &
Cosgrove

Prayers

Mayor Leasor asked everyone to keep Alderman Craig Kase and KTUI Radio Personality Bob Cosgrove in their prayers.

CITY CLERK

2014 Election

Municipal Election 2014

Filings for one alderman in each ward will open on Tuesday, December 17, 2013 at 8:00 a.m. and close Tuesday, January 21, 2014 at 5:00 p.m. for the April 8, 2014 municipal election. Up for election next year is Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Three Jarrett Dace.

CLOSED SESSION

Closed Session

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

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CLOSED RESULTS

Closed Results

As a result of the closed meeting held November 5, 2013 one matter concerning personnel, two matters concerning real estate and four matters concerning litigation were discussed with no results to report at this time.

RETURN TO OPEN

Return to Open

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

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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 8:00 p.m.