

DRAFT NOTES OF COUNCIL MEETING

December 17, 2013

(Subject to Approval at the January 7, 2014 Meeting)

Attendance

CALL TO ORDER

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 Two Jason Alexander, and Alderman Ward Three Dennis Watz. Alderman Ward Two Craig Kase joined the meeting shortly after it convened. Alderman Ward Three Jarrett Dace was 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

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

AGENDA APPROVAL

Alderman Ryan made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held December 3, 2013 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously. (7:05 p.m. - Note: At this time, Alderman Kase arrived at the meeting in progress.) Notes from the closed meeting held December 3, 2013 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z and Airport Board

P&Z

Planning & Zoning held a public hearing on December 10, 2013 at 7:00 p.m. on a zoning change request (from C-4 to C-3) for an area along South Service Road West and West Springfield. The property owners were present at the hearing and reported they had another business opportunity they were exploring. P&Z approved their request to table their zoning change request at this time.

Airport

The Airport Board met on December 11, 2013 at 6:00 p.m. and discussed hangar rentals and the future Fly-In. They also reviewed the Missouri Department of Transportation's Capital Improvement Program Report. Potential future CIP projects were discussed and prioritized for the 2013-2019 time frame.

CITY ADMINISTRATOR REPORT

LLEBG Grant Fiscal Year 2014

LLEBG
Police Radios

The Sullivan Police Department was awarded an LLEBG grant for six Vertex portable police radios this year. The grant for the six radios at \$1,482.80 per radio, totaled \$8,596.80. The grant is 90% funded at \$7,737.12, thereby making the city's 10% portion \$859.68. (See Ordinance No. 3607 passed later on in the meeting.)

Elmont
Overpass
Signalization
Grant

STP-S Grant Agreement - Elmont Signalization

The city applied for an STP-S grant for signalization of the Elmont Road Overpass in March 2013. This 80/20 grant has been awarded to the city in the amount of \$350,000 with the city's portion being \$70,000 and \$280,000 in federal funds. These projections will ultimately be based on final construction costs. Engineering will be allowed to start in October of 2014 and construction after October 2015. (See Ordinance No. 3608 passed later on in the meeting.)

Closed Session

Closed Session

Administrator Hardy and City Attorney Schroeder reported they had some matters pertaining to litigation and real estate for closed session.

CITY ATTORNEY

Sites Sewer Lien

Judith Sites - Property Lien

City Attorney Schroeder reported that a special tax bill has been prepared on the Judith Sites property at 1322 Sappington Bridge Road (see Ordinance No. 3609 passed later on in the meeting). This will be certified by the City Clerk and filed as a lien.

FINANCE COMMITTEE

December 2013
Monthly Bills

December 2013

Alderman Watz reported he reviewed the monthly bills for December and made a motion to approve payment in the amount of \$1,434,010.55. Alderman Alexander seconded the motion and it carried unanimously.

ORDINANCES

LLEBG Police
Radio Grant

LLEBG - Police Radios

Bill No. 3607 sponsored by Alderman Dennis Watz, being an ordinance approving a grant agreement with the State of Missouri for the 2014 Local Law Enforcement Block Grant (LLEBG) Program which grant agreement approved six (6) Vertex portable radios for the Police Department 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. 3607 become Ordinance No. 3607?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Jarrett Dace, (absent); Alderman Craig Kase, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved an LLEBG grant for 6 Vertex portable radios for the Police Department in th amount of \$8,596.80. The city's portion is 10% or \$859.68 with the grant being 90% or \$7,737.12.

Elmont
Overpass Traffic
Signal Grant

Elmont & Springfield Signalization

Bill No. 3608 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement for Fiscal Year 2015 Surface Transportation Program-Suballocated Funds (STP-2) with the Missouri Highways & Transportation Commission which agreement deals with signalization of the Elmont Overpass at the Springfield Road intersection, 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. 3608 become Ordinance No. 3608?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Craig Kase, aye; Alderman Tony Wessler, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; and

Alderman Jarrett Dace, (absent). Passage of this ordinance approved an agreement with MoDOT for signalization for the Elmont Overpass. The total cost is estimated to be \$350,000 and requires a match from the city of 20% or \$70,000. Engineering will be allowed to start in October 2014 with construction after October 2015.

Sewer Connection Tax Lien - 1322 Sappington Bridge

Sewer Hookup
Tax Lien

Bill No. 3609 sponsored by Alderman Dennis Watz & Alderman Jarrett Dace, being an ordinance certifying costs and the levy of a special tax bill and lien for costs of sewer hookup fee as well as total costs of a sewer connection by contractor pursuant to an agreement per Ordinance No. 3592 passed and approved by the Mayor and Board of Aldermen on October 1, 2013 for 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 1322 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. 3609 become Ordinance No. 3609?" The aldermen were polled and voted as follows: Alderman Jarrett Dace, (absent); Alderman Dennis Watz, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; 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 \$9,325.00.

ALDERMEN INPUT

Walking Trail
Benches

Walking Trail Benches

Alderman Ryan reported he has been in contact with some organizations interested in donating benches for the city lake walking trail.

MAYOR INPUT

Schatz
Proclamation

Proclamation - James K. Schatz

Mayor Leasor reported that in a private setting he presented the family of former Mayor James K. Schatz, who passed away on December 12, 2013, with a proclamation in his honor. At this time, Mayor Leasor then read a copy of that proclamation aloud for everyone.

Bob Cosgrove

Robert (Bob) Cosgrove

Mayor Leasor reported that a proclamation is being drafted in honor of local radio personality Bob Cosgrove and will be read aloud at the next regular council meeting.

CITY CLERK

Wessler &
Alexander

2014 Election - Filing Opens

City Clerk Jan Koch reported that filings for one Alderman each for Wards 1, 2, and 3, opened on Tuesday, December 17, 2013 at 8:00 a.m. and incumbent Alderman Ward One Tony Wessler and incumbent Alderman Ward Two Jason Alexander filed.

CLOSED SESSION

Closed Session

The time was approximately 7:25 p.m., and Alderman Alexander made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation and real estate. Alderman Ryan seconded the motion and it carried with a roll call vote as follows:

Alderman Mike Ryan, Jr., aye; Alderman Craig Kase, aye; Alderman Dennis Watz, 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 December 17, 2013 one matter concerning litigation and two 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 8:20 p.m.

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ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:20 p.m.

