

# DRAFT NOTES OF COUNCIL MEETING

**October 7, 2014**

*(Subject to Approval at the October 21, 2014 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, Sullivan, Missouri 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 Three Dennis Watz, Alderman Ward Three Paul McCulloch, and Alderman Ward Two Jason Alexander. Alderman Ward Two Craig Kase was unable to attend. 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 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 September 23, 2014 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held September 23, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

## **REQUESTS & PETITIONS**

5K Scrub Run  
11/1/14

### **5K Scrub Run - Chamber & Hospital**

The Sullivan Chamber of Commerce will host the 7<sup>th</sup> Annual 5K Run on Saturday, November 1, 2014. This year's Run encourages participants to wear scrubs in conjunction with Missouri Baptists' Annual Health Fair being held at the high school. The 5K Run will start and end at the high school from 9:00 a.m. until 10:00 a.m. The Race will turn onto East Street then weave around the side streets before making its way back to the school. The Chamber requested, as in the past, allowing a one lane closure on Vine Street at the start of the race in order to allow runners safe navigation. They asked for assistance from the Police Department (to follow the runners). They would also like to use the Street Department's portable changeable message sign the week of the event in order to make the area residents aware of the upcoming event. Alderman Ryan made a motion to approve the 5K Run as outlined, contingent upon approval of all emergency services (police, ambulance, fire, etc.). Alderman Alexander seconded the motion and it carried unanimously.

### **Fireworks Display**

Fireworks 10/10/14

Sullivan High School Assistant Principal & Activities Director Bart Denbow requested permission for a fireworks display following a football game on Friday, October 10, 2014. He

has received approval from the Sullivan Fire District and the Police Department and will have an officer, ambulance and fire truck at the game just in case of emergencies. (Adam Falloon with Galactic Fireworks is the same person they have used for several years for football games and graduations.) Alderman Watz made a motion to approve the fireworks display as outlined and requested. Alderman McCulloch seconded the motion and it carried unanimously.

**STANDING COMMITTEE REPORTS**

**Planning & Zoning**

P&Z Plat Review  
Airport Exec #3

The next P&Z meeting scheduled for October 14, 2014 will include review of a subdivision plat of Airport Executive Center Plat #3.

**Airport Board**

Airport Meeting

The next Airport Board meeting is tentatively planned for November 12, 2014.

**CITY ADMINISTRATOR**

**Police Radio Repeater Bids**

Police Radio  
Repeater Bids

Bids were duly advertised and opened on September 24, 2014 at 10:00 a.m. for the purchase of a Motorola Two-Way Radio Repeater System. Three bids were received and are briefly summarized as follows:

- 1) RCC, Inc  
Washington, MO \$9,235.51
- 2) Wireless USA, Inc.  
Maryland Heights, MO \$8,228.00
- 3) Brockmann Electronics, LLC  
Steeleville, MO \$10,962.00

Chief Counts recommended the repeater from RCC, Incorporated due to Wireless USA, Incorporated not providing the proper filtering specifications. The repeater is to be 100% purchased through the Crawford County Law Enforcement Fund. Alderman Watz made a motion to approve Chief Counts' recommendation. Alderman Ryan seconded the motion and it carried unanimously.

**Electric - Automatic Operations Cost Adjustment**

Electric Auto  
Operation Cost  
Suspended

City Administrator J.T. Hardy reported that after closing the Fiscal Year 2014 budget and reviewing the final revenues and expenditures for the Electric Fund, he recommended suspending the 3% automatic operations cost adjustment for Fiscal Year 2015. He felt the current electric rates along with the city's fiscal conservancy that there would be a sufficient amount to sustain the operation costs for Fiscal Year 2015 without the 3% automatic operations cost. Alderman McCulloch made a motion to approve Administrator Hardy's recommendation. Alderman Watz seconded the motion and it carried unanimously.

**CITY ATTORNEY**

Closed Session

**Closed Session**

City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters

concerning real estate, personnel and litigation for closed session.

**FINANCE COMMITTEE**

November 2014  
Finance  
Committee

November 2014

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

**ORDINANCES**

Airport (20±)  
Acres FAA  
Property Release

Deed of Release - Airport Property (20± Acres)

Bill No. 3642 sponsored by Alderman Paul McCulloch, being an ordinance accepting a Deed of Release from the Federal Aviation Administration which deed permits the City of Sullivan to sell approximately twenty (20±) acres of real property located at the Sullivan Regional Airport, in Franklin County, Missouri; and authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3642 become Ordinance No. 3642?” The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Dennis Watz, aye; Alderman Paul McCulloch, aye; Alderman Craig Kase, (absent); Alderman Mike Ryan, Jr., aye; and Alderman Tony Wessler, aye. Passage of this ordinance accepts a release from the FAA, which allows the city to sell & dispose property located in the northwest corner of the airport.

**ALDERMEN INPUT**

Flashing Speed  
Sign 185 North

Flashing Speed Sign - Middle School Campus

Alderman Alexander reported that the new warning sign at the middle school campus on Highway 185 North flashes 35mph for the school zone. He noted that the speed limit for that area is also 35mph. City Engineer Robert Schaffer reported that MoDOT will likely change the speed to 25mph but not until a speed study is performed. He added that the school will be supervising when the flashing sign will be operating.

**MAYOR INPUT**

Fall Clean Up

Fall Clean Up Week

Mayor Leasor reported that the fall clean up week will be starting October 20, 2014. Residents must place items curbside on their regular trash day. More details can be found on the city’s website ([www.sullivan.mo.us](http://www.sullivan.mo.us)) or the city’s Facebook page.

**CITY CLERK INPUT**

FCML Meeting  
10/22/14

FCML Meeting

City Clerk Jan Koch reminded the Board about the Franklin County Municipal League meeting being held on October 22, 2014 in Gray Summit, Missouri.

**CLOSED SESSION**

Closed Session

The time was approximately 7:20 p.m., and Alderman McCulloch made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation, personnel and real estate. Alderman Alexander 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; and Alderman Tony Wessler, aye.



**CLOSED RESULTS**

Closed Results

As a result of the closed meeting held October 7, 2014 one matter concerning litigation and 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:

Kent Koch  
Promotion  
W&S  
Commissioner

A motion was made and duly seconded to promote Kent Koch to the position of Water & Sewer Commissioner after the retirement of Tom Harman at a Grade 15-1 (\$51,438.40 annual salary). Commissioner Harman plans on retiring around January 1, 2015. The motion carried unanimously with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye, Alderman Paul McCulloch, aye; Alderman Jason Alexander, 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 McCulloch made a motion to adjourn. Alderman Watz seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:30 p.m.