

# DRAFT NOTES OF COUNCIL MEETING

October 21, 2014

(Subject to Approval at the November 4, 2014 Meeting)

## CALL TO ORDER

### Roll Call

Attendance

In absence of Mayor Thomas D. Leasor, President of the Board and Mayor Pro Tem Dennis Watz 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

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

Minutes

## MINUTES APPROVED

Notes from the council meeting held October 7, 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 October 7, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

### Boomers Sports Bar - Temporary Liquor License

Boomers  
Temporary Liquor  
License

Jane Epperson submitted a request for a temporary liquor license to sell intoxicating liquor by the drink on the parking lot of Boomers Sports Bar & Grill, LLC located at 555 Wal Mart Drive. Reportedly, the license is for an outdoor event on October 25, 2014 celebrating the anniversary of their next door neighbor Snap Fitness. Property owner Charles H. Feese has sanctioned installation of a temporary fence and tent. Following this discussion, Alderman McCulloch made a motion to approve the temporary liquor license (contingent upon approval of the State of Missouri). Alderman Ryan seconded the motion and it carried unanimously.

### Temporary Street Closure-Santa Fun Run

Santa Fun Run  
Temporary Street  
Closure

Chamber Director Lori Rego submitted a request for temporary street closures on December 5, 2014 for thirty minutes starting at 6:00 p.m. for a 'Santa Fun Run'. The route will start at City Hall and end up at St. Anthony's Church. She also requested a temporary street closure on Main Street from Taylor to Hughes Ford Road from 5:00 p.m. until 8:00 p.m. for tree lighting events and start/finish of race. The police, fire and ambulance will be contacted. Alderman Wessler made a motion to approve Director Rego's requests as outlined. Alderman Alexander seconded

the motion and it carried unanimously.

**STANDING COMMITTEE REPORTS**

P&Z Approved  
Airport Exec #3

**Planning & Zoning**

P&Z held a meeting on October 14, 2014 and approved a subdivision plat of Airport Executive Center Plat #3. (See Ordinance No. 3643 later on in the meeting.)

Airport Board

**Airport Board**

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

**CITY ADMINISTRATOR**

Salt Spreader Bids  
Approved

**Street Department - Two Swenson Hydraulic Driven Salt Spreaders**

Bids were advertised and opened on October 15, 2014 for two salt spreaders which included installation on a 2005 GMC & a 2000 Chevy (one-ton trucks with flatbeds). Bids are briefly summarized as follows:

<i>Vender/Address</i>	<i>Make/Model</i>	<i>Total Bid</i>	<i>Delivery Date</i>
Knapheide Truck Equipment Jefferson City, MO	Swenson MDV944HSS	\$13,720.00	1 week
Knapheide Truck Equipment St. Peters, MO	Swenson MDV944HSS	\$13,872.00	90-105 days
ABC Professional Lawn Care LLC Sullivan, MO	Ace Torwell H38B2-9WSSL	\$19,258.00	3-4 weeks
Bus Andrews Truck Equipment Springfield, MO	No Response		

Staff recommended accepting the lowest qualifying bid from Knapheide, Jefferson City in the amount of \$13,720. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

3-Phase Electric  
Padmount  
Transformers  
Approved

**Electric Department - 3 Phase Padmount Transformer**

Bids were advertised and opened on October 8, 2014 for two 112.5 KVA and two 150 KVA three-phase padmount transformers. The bids are briefly outlined as follows:

<i>Bidder/Address</i>	<i>One 112.5KVA (each)</i>	<i>One 150KVA (each)</i>	<i>Delivery Date</i>
Arkansas Electric Little Rock, AR	\$4,590.00	\$5,012.00	11-13 weeks
Harry Cooper Supply Springfield, MO	\$8,465.00	\$7,875.00	12 weeks
Delmo/Cape Electric Poplar Bluff, MO	\$4,669.15	\$5,159.57	10-12 weeks

Fletcher-Reinhardt			
St. Louis, MO	\$4,179.00 (Howard Brand)	\$4,950.00 (Howard)	8-10 weeks
	\$4,600.00 (CG Power)	\$5,150.00 (CG Power)	8-10 weeks

Staff recommended accepting the lowest qualifying bid from Fletcher-Reinhardt for the Howard brand in the grand total amount of \$18,258.00. The budgeted amount was \$26,000. Alderman McCulloch made a motion to approve staff’s recommendation. Alderman Alexander seconded the motion and it carried unanimously.

Closed Session

**CITY ATTORNEY**

**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**

November 2014  
Monthly Bills  
Approved

Alderman Wessler reported he reviewed the monthly bills for November 2014 and made a motion to approve payment in the amount of \$1,311,492.40. Alderman McCulloch seconded the motion and it carried unanimously.

**ORDINANCES**

**Airport Executive Center Plat #3**

Airport Executive  
Plat #3

Bill No. 3643 sponsored by Alderman Tony Wessler, being an ordinance approving Airport Executive Center Plat 3 (Three) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, “Shall Bill No. 3643 become Ordinance No. 3643?” The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman Craig Kase (absent). Passage of this bill approved a plat comprised of 20.72(±) acres located in the northwest corner of the airport.

**Crawford County Agreement - Tax Collection Service**

Crawford County  
Real Estate Tax  
Collection

Bill No. 3644 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with the County of Crawford for services to collect current & delinquent real estate taxes commencing with the taxes levied for the year 2014 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. 3644 become Ordinance No. 3644?” The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; and Alderman Craig Kase (absent). Passage of this ordinance approved a one-year renewable agreement with Crawford County to collect city real estate taxes at 5% compensation.

**ALDERMEN INPUT**

Halloween  
Spooktacular

**Halloween**

Alderman Wessler urged motorists to exercise caution and be mindful of pedestrians enjoying the Halloween Spooktacular event on Friday (10/31/14) that businesses and organizations are sponsoring through the Chamber of Commerce.

Fall Clean Up

**Fall Clean Up Week**

Alderman Watz 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.

Franklin County  
Municipal League

**CITY CLERK INPUT**

**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 7:15 p.m., and Alderman Wessler made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning litigation, personnel and real estate. Alderman McCulloch 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 21, 2014 one matter concerning litigation and three 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:

John Garner  
Promotion

A motion was made and duly seconded to promote John Garner to the position of Water & Sewer Foreman after current foreman Kent Koch assumes the position of W&S Commissioner upon the retirement of Commissioner Tom Harman (sometime around January 1, 2015). Mr. Garner's hourly wage will be \$19.01 per hour (Grade 11-5). The motion carried unanimously with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Mike Ryan, Jr., aye, Alderman Paul McCulloch, nay; 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 Ryan seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:30 p.m.

**DRAFT**