

DRAFT NOTES OF COUNCIL MEETING

November 18, 2014

(Subject to Approval at the December 2, 2014 Meeting)

Attendance	<p>CALL TO ORDER</p> <p><u>Roll Call</u></p> <p>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 and Alderman Ward Two Jason Alexander. Alderman Ward Two Craig Kase and Alderman Ward Three Paul McCulloch were unable to attend. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, City Engineer Robert Schaffer and City Clerk Jan Koch.</p>
Pledge	<p>PLEDGE OF ALLEGIANCE</p> <p>At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.</p>
Agenda	<p>AGENDA APPROVAL</p> <p>Alderman Ryan made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.</p>
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held November 4, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously. Notes from the closed meeting held November 4, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Watz seconded the motion and it carried unanimously.</p>
Airport Board	<p>STANDING COMMITTEE REPORTS</p> <p><u>Airport Board</u></p> <p>The Airport Board met on November 12, 2014. Discussion was held on the 2014 Fly-In and plans for the 2015 Fly-In.</p>
Workshop Meeting 12/2/14	<p>CITY ADMINISTRATOR</p> <p><u>Workshop Meeting - December 2, 2014</u></p> <p>Mayor Leasor and Administrator Hardy asked whether Board members would be available to attend a special workshop meeting at 6:00 p.m. prior to the next council meeting (12/2/14) in order to review preliminary plans for <i>Project New Field</i>. The Board stated no objections.</p>
Sales Tax Revenue	<p><u>Sales Tax Revenue</u></p> <p>Mayor Leasor and Administrator Hardy reported that recent sales tax revenue is increasing and hopefully this is a sign that the economy is rebounding which was hit hard by the recession. Mayor Leasor also noted the city has and continues to be prudent in fiscal spending.</p>

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters concerning real estate and litigation for closed session.

FINANCE COMMITTEE

November 2014
Monthly Bills
Approved

November 2014

Alderman Watz reported he reviewed the monthly bills for November 2014 and made a motion to approve payment in the amount of \$1,290,373.79. Alderman Ryan seconded the motion. Some discussion ensued about expenditures with it being pointed out that one department had vehicle maintenance done outside the city limits. The Board generally agreed that when the opportunity presents itself, money spent on items or services should be done within the corporate boundaries and asked the City Administrator reaffirm this directive to all Department Heads. Following this discussion, the motion was then voted upon and it carried unanimously.

Out of Town
Purchases

ORDINANCES

CMT Contract
Signalization
Elmont & Spfg

Engineering Services - Signalization (W. Springfield & Elmont)

Bill No. 3647 sponsored by Alderman Dennis Watz, being an ordinance approving an agreement with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for signalization (STP6006-602) at the intersection of West Springfield & Elmont Road 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. 3647 become Ordinance No. 3647?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, (absent); Alderman Craig Kase, aye (absent); and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved engineering services for a traffic signal not to exceed \$25,036.33 for design services and \$12,487.70 for construction inspections which is based on actual costs incurred plus predetermined fixed fees. If all of the fees are incurred, the city will be responsible for an additional \$2,524.03. Approval by MoDOT on the general phases of work are to be completed by October 31, 2015.

ALDERMEN INPUT

Street Parking

City Street Parking

Alderman Wessler reported he is checking into parking regulations as it pertains to city streets. He will keep the Board apprised.

Expenditures

Expense Inquiry

Alderman Watz reported he received an inquiry from a citizen regarding city expenses. He plans on meeting with him as soon as possible.

Grandstand
Upgrades

Grandstand Painting

Alderman Alexander stated that the grandstand in Jim Bottomley Park recently underwent an exterior painting which included a scenic background. He reported that the Parks Department

performed this in-house. He stated that it was simple, appropriate and commended the Parks Department on a great job. City Administrator Hardy noted that the Parks Department also put on a new roof and painted the underside. They also repaired some concrete areas. Alderman Alexander stated that he was proud of the work.

Digital Message Sign

Santa Fun Run &
Tree Lighting
12/5/14 - 6:00 pm

Alderman Alexander noted that a digital message sign has been placed along Main Street which has been advertising the Tree Lighting/Santa Fun Run event being held December 5, 2014 starting at 6:00 p.m. Administrator Hardy reported that this solar-powered sign is city property which was purchased with a grant for past projects. As with the recent 5K Health Fair Scrub Run, the sign has been placed in advance in order to make citizens aware of the upcoming event (which includes a temporary street closure for about thirty minutes).

MAYOR INPUT

Manion Street Dwelling

Manion Street
Burned Home

Mayor Leasor reported he received a complaint about a burned home on Manion Street. He reported that Code Administrator Dan King has been working to correct and rectify this situation and noted that this dwelling is now bank-owned property. This led into some discussion about insurance proceeds which allows the city to require 25% of insurance proceeds be set aside until the property has been cleaned up. The 25% is then returned to the property owner. Mayor Leasor reported that Code Administrator Dan King has several property violations he is working on and some have been filed with the court.

CLOSED SESSION

Closed Session

The time was approximately 7:30 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 Dennis Watz, aye; Alderman Mike Ryan, Jr., 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 18, 2014 three matters concerning real estate and two matters concerning litigation 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 9:00 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 9:00 p.m.

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