

DRAFT NOTES OF COUNCIL MEETING

December 2, 2014

(Subject to Approval at the December 16, 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 Paul McCulloch, Alderman Ward Three Dennis Watz 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 Ryan made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the council meeting held November 18, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held November 18, 2014 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z Hearing
12-15-14

Planning & Zoning

P&Z will hold a public hearing on Monday, December 15, 2014 at 7:00 p.m. in the Council Room at City Hall to hear citizen input on a request by the City of Sullivan for a conditional use permit to allow an industrial development of more than a one and a half (1.5) acres on the property known as Sullivan Industrial Park East.

CITY ADMINISTRATOR

Parks UTV
State Bid
Purchase

Parks & Recreation - UTV

In accordance with the adopted Fiscal Year 2015 Budget, the Parks & Recreation Department requested approval to purchase a Bobcat 3200 Utility Vehicle (UTV) from Bobcat of St. Louis in the amount of \$9,472.19. The approved FY2015 budgeted line item amount is \$10,000. Staff recommended making the purchase based on Missouri State Bid Contract (#3-130326RW). City Code 145.030 authorizes cooperative purchasing with the State of Missouri. Alderman McCulloch made a motion to approve the purchase from Bobcat of St. Louis as outlined above. Alderman Alexander seconded the motion and it carried unanimously.

Solid Waste Proposals

Committee Review

2015-2020 Solid Waste Proposals & Bids

On July 18, 2014, the City of Sullivan requested proposals from qualified hauling contractors to provide solid waste services to our residents. The requested term was for a five-year period commencing May 1, 2015 and terminating April 30, 2020. On October 1, 2014, three proposals/bids were received. The three proposals/bids were reviewed by a committee consisting of Utility Billing Clerk Lecia Maupin, City Clerk Jan Koch, Alderman Tony Wessler, and City Administrator J.T. Hardy. The following is a brief synopsis:

	Republic	Progressive	Swinger
Once/week Trash Pickup	Yes	Yes	Yes
Once/week Recycle Pickup	No (Every Other)	Yes	Yes
Single Stream Recycling	Yes	Yes	No
Monthly Bulk Items	Yes	Yes	Yes
Two City Wide Cleanups	Yes	Yes	Yes
City Facility Pickup	Yes	Yes	Yes
White Goods	\$35	\$10	\$10
Annual Price Increase	Yes (4%)	No	No
Charge per Residence/month	\$18.12	\$14.10	\$10.45

Swinger Proposal Accepted

After reviewing the proposals/bids, it is the committee's recommendation to enter into a contract with Swinger Sanitation. The current solid waste hauler is Swinger Sanitation. Alderman Ryan made a motion to accept the proposal from Swinger Sanitation as recommended. Alderman Watz seconded the motion and it carried unanimously. A contract will be submitted at the next regular council meeting. Alderman Wessler offered to sponsor an ordinance authorizing a contract.

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 personnel for closed session.

FINANCE COMMITTEE

December 2014

December 2014 Finance

Alderman Alexander was appointed to review to monthly bills for December 2014 with Alderman Ryan named as the alternate.

ALDERMEN INPUT

Madison Dwelling

Madison Street Nuisance

Alderman McCulloch reported he received a call about raw sewage and trash on property located at 615 Madison. Administrator Hardy and staff will follow up.

MAYOR INPUT

Santa Fun Run &
Tree Lighting

Community Events

Mayor Leasor reminded everyone about the tree lighting and the Santa Fun Run scheduled for Friday, December 5, 2014 starting at 6:00 p.m.

Future Sports Complex

Future Sports
Complex

Mayor Leasor stated that the 6:00 p.m. workshop held prior to the meeting Cochran Engineering gave a presentation on planning the future as it pertains to the city's aging sports complexes. It was designed using staff feedback which Cochran Engineering presented in phases and stages for the Board to mull over. The next step would be to get stakeholder and community feedback. Mayor Leasor commented that it is the desire of the council to remain fiscally responsible for future development.

CITY CLERK

Filing Opens

Filing Opens
12/16/14

City Clerk Jan Koch reported that filing opens for the April 7, 2015 Municipal Election on Wednesday, December 16, 2014 and closes Tuesday, January 20, 2015. Positions up for election are Mayor Thomas D. Leasor, City Collector Staci Pfeuffer, Municipal Judge David S. Smith, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two Craig Kase, and Alderman Ward Three Dennis Watz. Candidates are required to sign an affidavit from the Missouri Department of Revenue declaring under penalty of perjury, that they aren't delinquent on taxes on their place of residence or if they are a past or present officer of a corporation that owes taxes. Responsibility for compliance rests with the candidate.

MoDOR
Affidavit

CLOSED SESSION

Closed Session

The time was approximately 7:15 p.m. and Alderman Watz made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning real estate and personnel. 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 Paul McCulloch, 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 2, 2014 one matter concerning personnel and two matters concerning real estate were discussed with no final results to report at this time.

RETURN TO OPEN

The Board reconvened into open session at approximately 8:10 p.m.

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ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:10 p.m.

DRAFT