

DRAFT NOTES OF COUNCIL MEETING

December 16, 2014

(Subject to Approval at the January 6, 2015 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, Alderman Ward Two Jason Alexander, and Alderman Ward Two Craig Kase. 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 McCulloch made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the special workshop meeting held December 2, 2014 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Watz seconded the motion and it carried unanimously. Notes from the council meeting held December 2, 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 December 2, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

P&Z Conditional
Use Approved
Sullivan
Industrial East

STANDING COMMITTEE REPORTS

Planning & Zoning

Alderman Wessler reported that P&Z held 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 property known as Sullivan Industrial Park East. Following the public hearing which included some input, Planning & Zoning approved the conditional use permit. A subdivision plat will be forthcoming for the Board to consider. Alderman Wessler stated that P&Z will also be reviewing whether or not City Code should be changed regarding conditional use permits for this type of use.

RFQ Review

CITY ADMINISTRATOR

Review RFQ's - Industrial Park East Electric Feeder

Five Requests for Qualifications were received on December 3, 2014 for the express feeder electric from Sullivan #4 Substation to Sullivan Industrial Park East. A four-member committee

RFQ Electric
Expansion
Design - Sullivan
Industrial East

ranked them as follows:

- 1) Utility Design Services (UDS), Edwardsville, IL
- 2) Barnes, Henry, Meisenheimer & Gende, Inc. (BHMG), Arnold, MO
- 3) Allgeier, Martin & Associates, Joplin, MO
- 4) Hurst-Rosche Engineers, Inc, Arnold, MO
- 5) Cross Discipline Engineering, LLC, Marshfield, MO

UDS Selected

Alderman McCulloch made a motion to approve the committee’s recommendation to accept the proposal from UDS. Alderman Ryan seconded the motion and it carried unanimously. A bill was presented later on in the meeting for Board consideration accepting the proposal from UDS. (See Ordinance No. 3650 passed later on in the meeting.)

CITY ATTORNEY

Closed Session

Closed Session

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

FINANCE COMMITTEE

December 2014

December 2014
Monthly Bills

Alderman Alexander reported he reviewed the monthly bills for December 2014 and made a motion to approve payment in the amount of \$1,414,187.84. Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Swinger Solid Waste Contract 2015-2020

Swinger Contract
Solid Waste
2015-2020

Bill No. 3648 sponsored by Alderman Tony Wessler being an ordinance approving a contract agreement with Swinger Sanitation Incorporated which agreement deals with refuse, yard waste, and recyclable material collection, processing, and disposal services 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. 3648 become Ordinance No. 3648?” The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a 5-year contract with Swinger at a cost of \$10.45 per month per residential household from May 1, 2015 to April 30, 2020. This is the same price as the previous 5-year contract with Swinger Sanitation.

Cochran Engineering - Sullivan Park Improvement Design

Cochran
Engineering
Contract
Sullivan Park
Design @
Progress Drive

Bill No. 3649 sponsored by Alderman Paul McCulloch being an ordinance approving an agreement with Cochran Engineering, Incorporated which agreement deals with professional services not to exceed \$58,000 (Fifty-eight Thousand Dollars) for proposed Sullivan park improvements located on Progress Drive 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. 3649 become Ordinance No. 3649?” The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Craig Kase, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved preliminary design consulting, programming and due diligence for

proposed park improvements.

UDS Contract
Electric
Expansion
Design
Industrial Park
East

Utility Design Service - Design Electric Extension (Industrial Park East)

Bill No. 3650 sponsored by Alderman Mike Ryan, Jr. being an ordinance approving a proposal from Utility Design Services which proposal deals with professional services not to exceed \$31,944.64 (Thirty-one Thousand Nine Hundred Forty-four Dollars and Sixty-four Cents) for the rebuild & reconductor of approximately 2.75 miles of three-phase electrical line from Substation #4 to Sullivan Industrial Park East 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. 3650 become Ordinance No. 3650?" 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, aye. Passage of this ordinance approved a proposal from UDS to design, stake, prepare and administer a construction contract for an electrical distribution feeder to serve the Sullivan Industrial Park East.

MAYOR INPUT

Mayor Leasor
Announcement
Reelection Plans

April 7, 2015 Election

At this time Mayor Leasor announced that he would not be seeking reelection next year. He reported that he is currently enrolled in a doctorate program. Although he plans on remaining until the end of his Mayoral term (April 2015), he may not be able to devote enough time to meet Sullivan's future needs. Mayor Leasor stated that it has been an honor and a privilege to serve the citizens these past seven years, noting that there have been some changes along the way, but they have benefitted the community and citizens. He added that the tools are now in place for prosperity which involved some tough but good decisions. Mayor Leasor thanked the citizens of Sullivan for their confidence in him as their Mayor.

CITY CLERK

Filings for Office
4/7/15 Election

Filing Opens

City Clerk Jan Koch reported that filing opened for the April 7, 2015 Municipal Election today (12/16/14) and closes Tuesday, January 20, 2015. Those filing for office today were:

Mayor: Dennis Watz (currently Alderman Ward 3)

City Collector: Staci Pfeuffer (incumbent)

Alderman Ward One: Mike Ryan, Jr. (incumbent)

Alderman Ward Two: Judy McPherson

Two other positions are also open which are Municipal Judge and one Alderman for Ward Three.

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 real estate and personnel. 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 Craig Kase, aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

Closed Results

As a result of the closed meeting held December 16, 2014 one matter concerning litigation and four 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:

Ronald Peters
Hired
Semi-Skilled
Laborer W&S

A motion was made and duly seconded to hire Mr. Ronald Peters to the position of Water & Sewer Semi-Skilled Laborer at an hourly wage of \$13.95 per hour Grade 9(1) with the stipulation that he completes his CDL requirements within 60 days from his employment date of January 2, 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 Craig Kase, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 9:00 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 9:00 p.m.