

DRAFT NOTES OF COUNCIL MEETING

January 6, 2015

(Subject to Approval at the January 20, 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, 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 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 council meeting held December 16, 2014 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously. Notes from the closed meeting held December 16, 2014 were presented. Alderman Watz made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z
Public Hearing
1/13/15

Planning & Zoning

A public hearing has been scheduled by P&Z for 7:00 p.m. Tuesday, January 13, 2015 in the council room to hear citizen input on a request by TCR Properties LLC, Tim Reinhold, to change the zoning of properties located at 243 & 247 Heritage from R-1 to R-2 in order to allow for a multi-family development. P&Z will also review two subdivision plats: 1) RMJ has submitted a resubdivision of a lot located at 411 Sappington Bridge Road (to create two lots); and, 2) Midcontinent Equity Holdings, LLC has submitted a resubdivision of Winsel Creek Estates which will divide one lot into two lots.

Airport

Airport Board

The Airport Board has a meeting scheduled for January 14, 2015 at 6:00 p.m. at the Sullivan Regional Airport.

CITY ADMINISTRATOR

Finances

Financial Status

Administrator Hardy reported that the general fund revenues are 5.2% above budget with

expenditures at 5.1% above budget. Sales tax received for the general fund is \$18,252 higher than projected. Overall the city's finances look good.

Three Phase Padmount Transformers

3-Phase
Padmount
Transformer Bids

Bids were advertised and opened for three-phase padmount transformers on December 29, 2014 and are briefly summarized as follows:

<i>Bidder/Address</i>	<i>(1) 300kVa</i>	<i>(1) 500kVa</i>	<i>Delivery</i>	<i>Total Bid</i>
Cape Electric Supply Poplar Bluff, MO	\$6,962.50	\$7,958.33	10-12 weeks	\$14,920.83
Fletcher-Reinhardt Co. (CG Power) Bridgeton, MO	\$7,385.00	\$8,470.00	14-16 weeks	\$15,855.00
Fletcher-Reinhardt Co. (Howard) Bridgeton, MO	\$7,790.00	\$9,230.00	8-10 weeks	\$17,020.00
Harry Cooper Supply Springfield, MO	\$9,794.00	\$12,630.00	12 weeks	\$22,424.00

Staff recommended accepting the lowest qualifying bid from Cape Electric Supply in the total amount of \$14,920.83. Alderman Ryan made a motion to approve staff's recommendation. Alderman McCulloch seconded the motion and it carried unanimously.

2015 Police Dodge Charger

2015 Police
Vehicle Bids

Bids were advertised and opened on January 2, 2015 for one (new) year 2015 Police Dodge Charger. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Cash</i>	<i>Trade-In</i>	<i>Delivery</i>	<i>Net</i>
West Brothers Chrysler Sullivan, MO	\$26,920.00	<i>(2004 Crown Vic)</i> \$1,500.00	04/15/15	\$25,420.00
Lou Fusz O'Fallon, MO	\$25,673.00	\$1,000.00	3/15-3/30/15	\$24,673.00

Staff recommended: 1) accepting the lowest qualifying bid from Lou Fusz in the amount of \$24,673; or, accept the bid from West Brothers in the amount of \$25,420 using the 5% local preference per City Code 145.020. Alderman Wessler made a motion to approve the bid from West Brothers using the 5% local preference. Alderman Watz seconded the motion and it carried unanimously.

Kelly Miller Circus

Circus 4/12/15

Administrator Hardy reported that Sullivan Parks & Recreation Department has a circus coming to town on Sunday, April 12, 2015 with performances at 2:00 p.m. & 5:00 p.m. The public is invited to watch animals being unloaded and fed. Special Tiger Meet & Greet Activities begin

at 7:30 a.m. and the big top tent raised at 9:00 a.m. Guides will be furnished for school groups and anyone attending.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head and City Administrator J.T. Hardy reported they had four matters concerning real estate and one matter concerning personnel for closed session.

FINANCE COMMITTEE

January 2015
Finance

January 2015

Alderman Ryan was appointed to review monthly bills for January 2015 with Alderman McCulloch named as the alternate.

ORDINANCES

Net Metering
100 Kilowatts
Capacity or Less

Net Metering - Electric System

Bill No. 3651 sponsored by Alderman Dennis Watz, being an ordinance Amending Title 7 (Seven) Chapter 720 (Seven Hundred Twenty) of the Municipal Code by adding Section 720.105 dealing with net metering service and electrical system integration in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3651 become Ordinance No. 3651?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Craig Kase, (absent); Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz, aye; and Alderman Tony Wessler, aye. Passage of this ordinance allows for net metering of renewable energy generation on systems with a capacity of less than 100 kilowatts.

Waterline
Extension Design
Cochran
Engineering

Waterline Extension Design - Cochran Engineering

Bill No. 3652 sponsored by Alderman Paul McCulloch, being an ordinance approving a proposal with Cochran Engineering, Incorporated which proposal deals with professional services not to exceed \$6,875 (Six Thousand Eight Hundred Seventy-five Dollars) for designing a waterline extension to Industrial Park East located along the South East Service 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. 3652 become Ordinance No. 3652?" The aldermen were polled and voted as follows: Alderman Dennis Watz, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Craig Kase, (absent); and Alderman Mike Ryan, Jr. , aye. Passage of this bill would approve upgrading the design plans on the waterline from 10" to 16".

ALDERMEN INPUT

Arctic Weather

Cold Weather Advisory

Alderman Wessler offered some advice for residents dealing with the arctic blast now visiting our area. He urged those with true emergencies to contact the Police Department at 573-468-8001.

Downtown
Remodeling

Downtown Renovation

Alderman Watz commended the owner of a building in the downtown area who is remodeling the structure.

MAYOR INPUT

W&S Commissioner Tom Harman - Retirement

Harman
Retirement

Mayor Leasor reported that after twenty-four years of public service, Water & Sewer Commissioner Tom Harman retired today (1/6/15). A proclamation in his honor was presented during a ceremony held at the Community Center.

Electric Journeyman Lineman Dean Lewis - Retirement

Lewis
Retirement

Mayor Leasor reported that he also signed another proclamation in honor of Dean Lewis' retirement from the Electric Department after thirty-seven years of service. Dean retired on December 2, 2014.

Future Plans

Mayoral Plans

At the last council meeting Mayor Leasor announced that he would not be seeking reelection next year. Since that time, he has had numerous inquiries as to whether he plans on seeking election for Franklin County Sheriff (Gary Toelke's position--who plans on retiring soon). Mayor Leasor stated that this is not the case. As noted at the last council meeting, he is currently enrolled in a doctorate program and thus felt he might not be able to devote enough time to meet Sullivan's future needs.

CITY CLERK

Filing Opens

4/7/15 Election
Filings to Date

City Clerk Jan Koch reported that filings to date for the April 7, 2015 Municipal Election are as follows:

Mayor: Dennis Watz (currently Alderman Ward 3)

City Collector: Staci Pfeuffer (incumbent)

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

Alderman Ward Two: Judy McPherson & T.J. Carey

Alderman Ward Three: Robert Hathman & Robert (Bobby) Maupin

Municipal Judge: (no filings to date)

The deadline for filing expires January 20, 2015 at 5:00 p.m.

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 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.



Closed Results

CLOSED RESULTS

As a result of the closed meeting held January 6, 2015 one matter concerning personnel and four matters concerning real estate 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 8:20 p.m.



Adjourn

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 8:20 p.m.

