

DRAFT NOTES OF COUNCIL MEETING

February 3, 2015

(Subject to Approval at the February 17, 2015 Meeting)

CALL TO ORDER

Roll Call

Attendance

President of the Board serving as 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 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 McCulloch made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the council meeting held January 20, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously. Notes from the closed meeting held January 20, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

HALO (Home at Last Organization) - Animal Pound Improvements

HALO
Animal Pound
Improvements

HALO President Lori Rego appeared before the Board and requested to make approximately \$7,000 in improvements to the existing City's animal pound. The proposed improvements have been discussed with the Police Department, Animal Control Officer, Building Department, and City Administrator. These improvements, once completed, will become the property of the City—as it is with Park improvements done by the Meramec Fair group. The animal pound improvements would make more of the facility useable year-round. HALO stated that they will continue to do as much as they can for the abandoned stray pets in the City. Alderman Wessler made a motion to approve the improvements as outlined. Alderman Alexander seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z Plat Review
Heritage Subd

Heritage Subdivision

P&Z will review a plat of lot consolidation for Lots 10 & 11 of Heritage Subdivision owned by TCR Properties LLC (Tim Reinhold) located at 243 & 247 Heritage in order to allow for a multi-

family development.

Public Hearing
C-3 Zoning Uses

C-3 Zoning Permissible Uses

A public hearing has been scheduled for Tuesday, February 24, 2015 at 7:00 p.m. to hear citizen input on a change to the Zoning Code Land Use Regulations Section 6.110 of the Permissible Uses Table to allow for bowling alleys, skating rinks, indoor tennis and squash courts, billiard and pool halls, indoor athletic exercise facilities and similar uses in the C-3 zoning district.

Airport

Airport Board

The next meeting has been tentatively scheduled for February 11, 2015.

CITY ADMINISTRATOR

Street Dept Bids - Walk Behind Saw

Street Dept
Walk-Behind
Saw Bids

Bids were duly advertised and opened on January 29, 2015 at 10:00 a.m. for a 20-inch self-propelled walk-behind asphalt/concrete saw. The bids are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Total Bid</i>	<i>Delivery Date</i>
ChaseCo Sullivan, MO	Edco/SS-20	\$5,794.52	2 weeks
Carter-Waters Washington, MO	Husquarna/FS-520	\$5,895.95	1-2 weeks

Staff recommended accepting the lowest qualifying bid from ChaseCo in the amount of \$5,794.52. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

Master Plan Development - Fairground Park

Project New
Field Meeting

A stakeholders meeting has been scheduled for February 19, 2015 at City Hall with Ballard King & Associates and Cochran Engineering who will be facilitating this opportunity for organizations to meet with the design team of *Project New Field*.

Road & Bridge Tax

Road & Bridge
Tax Funds

City Administrator J.T. Hardy reported that he submitted copies of paid invoices for the ultra-thin bonding (NovaChip) to the Franklin County Treasurer. The Franklin County Commission issued a check to the City of Sullivan out of the Franklin County Special Road & Bridge Fund in the amount of \$100,358.06.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head and City Administrator J.T. Hardy reported they had matters concerning real estate and personnel.

February 2015
Finance Review

FINANCE COMMITTEE

February 2015

Alderman McCulloch was appointed to review the monthly bills for February 2015 with

Alderman Wessler named as the alternate.

ORDINANCES

Amendment - Menard Purchase & Sale Agreement

Menard Purchase & Sale Amendment #2

April 1, 2015 Extension

Bill No. 3656 sponsored by Alderman Paul McCulloch, being an ordinance approving the Second Amendment of a purchase and sale agreement with Menard, Incorporated which amendment extends the purchase agreement to April 1, 2015 on property (formerly Known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South 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. 3656 become Ordinance No. 3656?" 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 approved extending the purchase & sale agreement with Menard from February 9, 2015 to April 1, 2015.

ALDERMEN INPUT

Nuisances

Nuisances

Aldermen Wessler & McCulloch reported on a couple of items involving City Code violations which were and are being addressed by staff.

Chamber Awards Banquet

Chamber Banquet 2/21/15

Alderman & Mayor Pro Tem Dennis Watz noted that the Chamber Banquet is being held February 21, 2015 with the theme being "The Roaring Twenties". Those interested should contact the Chamber for more information.

CLOSED SESSION

Closed Session

The time was approximately 7:15 p.m. and Alderman Ryan 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 Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

Closed Results

As a result of the closed meeting held February 3, 2015 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:

Robert Stein
Hired
Street Dept

A motion was made and duly seconded to hire Mr. Robert Stein to the position of Street Department Semi-Skilled Laborer at an hourly wage of \$13.95 per hour Grade 9(1) subject to preemployment screening. 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 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 Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:30 p.m.

