

DRAFT NOTES OF COUNCIL MEETING

February 17, 2015

(Subject to Approval at the March 3, 2015 Meeting)

CALL TO ORDER

Attendance

Roll Call

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, 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 Alexander made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting held February 3, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously. Notes from the closed meeting held February 3, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z
Heritage
Lots 10&11

Planning & Zoning

Heritage Subdivision

P&Z recommended approval of 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. (See Ordinance No. 3657 passed later on in the meeting.

Historical District

Historical District

P&Z discussed the possibility of a historical district in Sullivan. Planning & Zoning feels that it might be a good idea to conserve historical landmarks within the "downtown business district" in the City of Sullivan. Building Commissioner Dan King is in the process of researching City Codes in other cities of a similar size and plans on providing information at the next P&Z meeting as to what other cities have as far as districts, requirements, etc.

P&Z Hearing

C-3 Zoning Permissible Uses

P&Z has 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

P&Z Public Hearing 2/24/15 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 Board

Airport The Airport Board's next meeting has been tentatively scheduled for February 25, 2015.

CITY ADMINISTRATOR

2015 Fireworks Bid

Fireworks 2015 Bids were advertised and solicited for the 2015 Independence Day Celebration. The bids were due by Wednesday, February 11, 2015. Multiple bidders were directly solicited and the bid was also advertised in the Sullivan Independent News, on the City's website, on Facebook, and Twitter. J&M Displays, which was the 2014 fireworks bid recipient, was the only bid received by the City. Their bid is essentially the same as last year's. Administrator Hardy recommended accepting the bid from J&M Displays in the amount of \$10,000 for the 2015 Independence Fireworks Display. Sponsorships for this \$10,000 budgeted item include \$2,500 from West Brothers Chrysler, \$2,500 from First State Community Bank, and \$5,000 from the City of Sullivan. Alderman McCulloch made a motion to approve the bid as recommended. Alderman Alexander seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

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

FINANCE COMMITTEE

February 2015

February 2015 Bills Approved Alderman McCulloch reported he reviewed the monthly bills for February 2015 and made a motion to approve payment in the amount of \$1,399,819.41 Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Heritage Subdivision Lots 10 & 11 Consolidation

Heritage Consolidation Lots 10 & 11 Bill No. 3657 sponsored by Alderman Tony Wessler, being an ordinance approving the Lot Consolidation of Lots 10 (Ten) & 11 (Eleven) of Heritage Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, "Shall Bill No. 3657 become Ordinance No. 3657?" The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Mike Ryan, Jr., aye; Alderman Dennis Watz; aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman Craig Kase, aye. Passage of this ordinance approved a P&Z recommendation to consolidate Lots 10 & 11 of Heritage Subdivision owned by TCR Properties LLC (Tim Reinhold) which is located at 243 & 247 Heritage in order to allow for a multi-family development.

Menard Development Agreement
Menard Development Agreement
Bill No. 3658 sponsored by Alderman Paul McCulloch, being an ordinance approving a Development Agreement with Menard, Incorporated which Agreement deals with public and private improvements 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. 3658 become Ordinance No. 3658?” 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, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved an agreement for public improvements which includes water, sewer & electric service to the property boundary lines. Private improvements include storm water collection & detention facilities, grading, paving, buildings, fences, rail infrastructure and all other non-utility improvements to the site.

DWI Enforcement Campaign
DWI Enforcement Program
Bill No. 3659 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri’s Highway Safety Program on Impaired Driving Enforcement Campaigns 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. 3659 become Ordinance No. 3659?” 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 allows police officers to come in during peak times of impaired driving in order to provide a visible deterrent to driving while intoxicated. The amount of funding being requested is \$7,698.24.

ALDERMEN INPUT

Street Easement Inquiry
Street Easement
Alderman McCulloch reported he received an inquiry on a resident wanting to do some improvements on the street side of their home and asked about encroachment on the city’s easement. This inquiry has been addressed with staff’s assistance.

MAYOR INPUT

Derelict House
Derelict House
Mayor Pro Tem Dennis Watz reported he received a call about a derelict house and reported that it is one that is already under investigation.

Chamber Banquet
Chamber Awards Banquet
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 at 573-468-3314.

Closed Session
CLOSED SESSION
The time was approximately 7:15 p.m. and Alderman Wessler made a motion to adjourn into

closed session with closed records and closed votes to discuss one matter concerning real estate. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Dennis Watz, aye; Alderman Craig Kase, 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 February 17, 2015 one matter concerning real estate was discussed with no final results to report at this time.

Return to Open

RETURN TO OPEN

The Board reconvened into open session at approximately 7:50 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 7:50 p.m.