

DRAFT NOTES OF COUNCIL MEETING

March 17, 2015

(Subject to Approval at the April 7, 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, 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 Alexander made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

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

P&Z

STANDING COMMITTEE REPORTS

Planning & Zoning

The next regular P&Z meeting was scheduled for April 14, 2015.

Water & Sewer
Truck Bids

CITY ADMINISTRATOR

Water & Sewer Department - Truck Bids

Bids were duly advertised and opened on March 11, 2015 for one new (year 2015) one-ton 4X4 service super cab dually truck for the Water & Sewer Department. The bids are briefly summarized as follows:

Hutcheson Ford

<i>Name/Address</i>	<i>Make & Model</i>	<i>Delivery</i>	<i>Total</i>
1) Hutcheson Ford Sales St. James, MO	Ford F350	10-12 weeks	\$48,343.00
2) West Brothers Sullivan, MO			(No Bid)
3) Chris Auffenberg Washington, MO			(No Bid)

4) Barreth Ford
Union, MO

(No Bid)

Staff reported that the budgeted amount was \$50,000 and recommended accepting the bid from Hutcheson Ford in the amount of \$48,343 (includes bed and generator). Alderman McCulloch made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

Water & Sewer - Surplus Equipment

Water & Sewer
Surplus Property
Declared

Water & Sewer Commissioner Kent Koch requested a couple of items be declared surplus, pursuant to City Code 145.090. The items are as follows:

- 1) 1997 GMC one-ton with utility bed (has issue with motor, possibly a head gasket)
- 2) sewer easement machine

1997 GMC &
Sewer Machine

Administrator Hardy reported that the city has owned the sewer easement machine for eighteen years and doesn't use it as much as in the past. The trade-in value was quoted as being between \$3,000-\$4,000. The City Administrator reported that a municipality has expressed an interest in purchasing it. According to City Code 145.090 the Board may offer these to another governmental or tax-supported agency. Alderman McCulloch made a motion to declare the 1997 truck as surplus and sold "as is". Alderman Ryan seconded the motion and it carried unanimously. Alderman McCulloch made a motion to declare the sewer easement machine as surplus and sold "as is". Alderman Ryan seconded the motion and it carried unanimously.

Circus 4/12/15

Kelly Miller Circus

Administrator Hardy reminded everyone about the circus coming to Sullivan Sunday, April 12, 2015 with performances at 2:00 p.m. & 5:00 p.m. As reported at a previous meeting, 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 some matters concerning real estate and personnel. Alderman McCulloch reported he had one matter concerning personnel as well.

FINANCE COMMITTEE

March 2015

March 2015
Monthly Bills

Alderman Wessler reported he reviewed the monthly bills for March 2015 and recommended approval in the amount of \$1,367,047.67. Alderman Alexander made a motion to approve the payment as recommended. Alderman Ryan seconded the motion and it carried unanimously.

ORDINANCES

Menard - Purchase & Sale Agreement (Amendment #3)

Menard Sale
Amendment #3

Bill No. 3662 sponsored by Alderman Paul McCulloch, being an ordinance approving the third amendment of a purchase and sale agreement with Menard, Incorporated which amendment

Ord #3662
Menard Sale
Amendment #3

Time Extension
to 6/1/15

extends the purchase agreement to June 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. Some discussion was held about whether this would delay the city’s obligations. It was noted that this was due to federal and environmental permitting processes. Menards applied for a permit with the U.S. Corp of Engineers for a jurisdictional waterway (i.e., water runoff ditches existing on the property). The U.S. Fish & Wildlife wants to investigate whether or not endangered species may or may not be located in the area. Following this discussion, the question was asked, “Shall Bill No. 3662 become Ordinance No. 3662?” 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 (absent). Passage of this ordinance approved extending the purchase & sale agreement with Menard from April 1, 2015 to June 1, 2015.

ALDERMEN INPUT

Recreational Vehicle Parking

Recreational
Parking

Alderman Wessler reported that staff was made aware of a complaint he received about a recreational vehicle parked “permanently” on a city street. Staff noted that this was not allowed by City Code and will follow up.

Nuisance Abatement Process

Nuisance
Abatements

Alderman Alexander reported that a citizen expressed concerns on nuisance investigations and follow up. Resolutions were found and the conversation resulted in a positive outcome. Mayor Pro Tem Watz commended staff for good documentation and enforcement. Administrator Hardy noted that a new municipal judge will take office in April and this process may change. City Attorney Justin Head reported that the new judge is on top of it. Alderman Alexander commented that the same perpetrators’ names are on the nuisance log and was disappointed to see that this continues to happen

East Street Widening

East Street
Parking

Alderman Ryan reported he received a call from a citizen about widening the entrance of East Street near the Vine Street area. He added that vehicles parking along East Street in that area causes motorists concern. Administrator Hardy stated that if parking along a narrow street causes a traffic hazard, City Code addresses this issue and “no parking” can be implemented.

MAYOR INPUT

Customer Parking

Customer Parking

A local business experienced a parking overload recently. Staff will check into the occupancy load requirements.

Storm Water

Storm Water

A complaint about rain runoff in a residential area was reported and Administrator Hardy and City Engineer Robert Schaffer have been tasked with investigation/solutions in the next few weeks.

City Water Supply & Fluoride

Fluoride & Public Input

Mayor Pro Tem Watz reported that the city has been receiving some public input via social media about the city receiving funding for fluoride. He pointed out that this funding was for last year's supply of fluoride and wasn't for future use. Mayor Pro Tem Watz stated that the city will be looking into this issue and weighing public input.

CITY CLERK

April 7, 2015 Municipal Election

April 7, 2015 Election Candidate List

City Clerk Jan Koch reminded everyone that the next Municipal Election is being held April 7, 2015 and the final slate of candidates were 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 (Bob) Hathman & Robert (Bobby) Maupin*
- Municipal Judge: Michael J. Randazzo*

CLOSED SESSION

Closed Session

The time was approximately 7:35 p.m.. and Alderman Alexander made a motion to adjourn into closed session with closed records and closed votes to discuss three matters concerning personnel and five matters concerning real estate. 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 March 17, 2015 three matters concerning personnel and five 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 10:35 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 10:35 p.m.