

# DRAFT NOTES OF COUNCIL MEETING

May 5, 2015

(Subject to Approval at the May 19, 2015 Meeting)

## CALL TO ORDER

Attendance

### Roll Call

Mayor 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 Bobby Maupin, and Alderman Ward Two T.J. Carey. Alderman Ward Two Jason Alexander 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 Ryan made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

## MINUTES APPROVED

Minutes

Notes from the council meeting held April 21, 2015 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed meeting held April 21, 2015 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

9/5/15  
5K Walk/Run  
Kaden Keller  
Memorial

### Temporary Street Closures - 5K Walk/Run Benefit

Benji & Danielle Koonce submitted a request to organize the 2<sup>nd</sup> Annual 5K Run/Walk on September 5, 2015 in memory of Kaden Keller who was diagnosed with acute lymphoblastic leukemia at age 7 in 2009 and passed away on September 9, 2014. Danielle Koonce appeared before the Board and reported a few temporary street closures lasting approximately 20-30 minutes were requested for Lilac & Bon Oaks. They also requested temporary closure of Progress Drive, Mattox and Land Streets from 8:00 a.m. until approximately 9:30 a.m. Emergency personnel services have been notified and stated no objections. Volunteers will be on hand to allow local access to their homes. Alderman Maupin made a motion to approve the temporary street closures as requested. Alderman Ryan seconded the motion and it carried unanimously. Alderman McCulloch acknowledged and commended the group on scholarships awarded and the medical assistance provided to families.

### Temporary Liquor License - Meramec Fair

2015 Meramec  
Fair Temp Liquor

#### Track Pit & Stage Field Area

Meramec Fair member Diane M. Ward submitted an application for a temporary permit to sell intoxicating liquor for consumption next to the track pit area and stage field area for June 25

through June 27, 2015 on premises of the fairgrounds located between Progress Drive and Mattox Drive. Alderman McCulloch made a motion to approve the license requests, contingent upon approval by the State of Missouri. Alderman Ryan seconded the motion and it carried unanimously.

Los Cabos  
617 Missouri  
Patio Extension

**Los Cabos - Patio Extension (Liquor License)**

Mr. Ron Hallows, owner of Los Cabos Mexican Restaurant, submitted a request to construct an outdoor patio in front of his business location at 617 Missouri Avenue. The owner of the building, Mr. Thomas Thomure submitted drawings of same. It was noted that Los Cabos has a liquor-by-the-drink license at a restaurant bar with Sunday sales which would involve the patio extension. While the State of Missouri has indicated they have no objections, they want approval in writing from the governing body. Alderman Wessler made a motion to approve the patio extension request contingent upon approval by the State of Missouri and a building inspection. Alderman Ryan seconded the motion and it carried unanimously.

**STANDING COMMITTEE REPORTS**

**Planning & Zoning**

P&Z 5/12/15

P&Z will hold their next meeting on May 12, 2015 at 7:00 p.m. One item scheduled for discussion will be a zoning change request for properties located at 122 Donald, 130 Donald, 140 Donald, 158 Donald and 320 Taylor Street in order to allow for multi-family development.

**Airport Board**

Airport 5/13/15

The next regularly scheduled Airport Board meeting was set for 6:00 p.m. on Wednesday, May 13, 2015.

**CITY ADMINISTRATOR**

**Mattox Drive Reconstruction Bids**

Mattox Drive  
Reconstruction  
Bids

Bids were advertised and opened on April 22, 2015 at 10:00 a.m. for the reconstruction of Mattox Drive. Bids were received from four contractors and are briefly summarized as follows:

Strothkamp Bid  
Accepted

<i>Bidder</i>	<i>Total Bid</i>
Figler Excavating Sullivan, MO	\$80,126.46
Ed Laubinger Excavating Sullivan, MO	\$79,704.50
Strothkamp Excavating Sullivan, MO	\$73,623.74
Midstate Paving Sullivan, MO	\$88,795.00

Staff recommended approval of the lowest bid from Strothkamp Excavating. Depending on the heavy base rock required, the total contract price could be as low as \$67,000. The project was estimated to run between \$50,000 and \$70,000. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

**SIPE Electric Line Extension Bids**

SIPE Electric  
Line Extension  
Bids

Bids were advertised and opened on April 24, 2015 at 2:00 p.m. for an electric distribution line from Substation #4 (near KTUI/Well #11) to Sullivan Industrial Park East (formerly known as the Tyree Tract). They are briefly summarized as follows:

JF Electric Bid  
Accepted

<i>Bidder</i>	<i>Total Bid</i>
J.F. Electric Edwardsville, IL	\$261,884.00
Sachs Electric Fenton, MO	\$661,310.00
R/S Electric St. Joseph	No Bid
Power Secure Farmington, MO	No Bid

Staff and consultant Utility Design Services (UDS) recommended approval of the bid from J.F. Electric, Incorporated in the amount of \$261,884. Alderman Maupin made a motion to approve staff and the consultant’s recommendation. Alderman Carey seconded the motion. A brief discussion ensued on the price spread difference and City Engineer Robert Schaffer reported that basically the higher bidder had the highest material costs. Following this discussion the motion was voted upon and it carried unanimously.

**US Department HHS - Fluoride Reduction**

Fluoridation &  
Health Studies

City Code  
705.050  
Discussion

On April 27, 2015, the United States Department of Health & Human Services issued a final recommendation of 0.07 ppm (parts per million) rather than the 0.7 - 1.2 ppm that has been on the books for many years. It was noted that fluoride treatment was never mandated and is just a recommendation. At the urging of local dentists, the City of Sullivan added fluoride to its water supply system back in 1994 (per Ordinance No. 2109, June 7, 1994) at a concentration of approximately one (1) part fluoride per million parts of water. Mayor Watz then offered a history on how fluoridation came about in Sullivan and reported on surrounding communities that do not add fluoride. He also read a couple of news articles on recent fluoride studies which indicate that it is no longer necessary to add it to public water supplies for the purpose of good dental health. A local doctor and Water & Sewer Commissioner Kent Koch recommend removing it. Mayor Watz summarized the aforementioned by stating that it appears the city has two choices: 1) draft and ordinance to reduce the fluoride level; or, 2) stop fluoridating the city water supply altogether. Following some discussion, Alderman Maupin made a motion to draft an ordinance for the next council meeting repealing City Code Section 705.050 which would stop the addition of fluoride to the city’s public water supply. Alderman Ryan seconded the motion. More discussion ensued with Alderman Wessler encouraging residents and citizens input. At this time, Mayor Watz acknowledged resident Mr. James Cross present in the audience who addressed the Board and urged them to remove the fluoride posthaste. More discussion ensued with Alderman Carey asking how much fluoride the city had in stock. Administrator Hardy reported that there was about two months worth left which amounted to roughly \$2,000. Following this discussion, the motion was voted upon and carried unanimously.

Closed Session **CITY ATTORNEY**  
**Closed Session**  
City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters concerning litigation, personnel and real estate.

May 2015 Finance **FINANCE COMMITTEE**  
**May 2015**  
Alderman Ryan was appointed to review the monthly bills for May 2015 with Alderman McCulloch named as the alternate.

JF Electric Contract  
Electric Line Extension to SIPE **ORDINANCES**  
**J.F. Electric - SIPE Electric Line Extension**  
Bill No. 3666 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with J.F. Electric, Incorporated which agreement deals with construction of approximately 2.75 miles of three-phase electrical line from Substation #4 to Sullivan Industrial Park East, in the amount of \$261,884.00 (Two Hundred Sixty One Thousand Eight Hundred Eighty Four Dollars) 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. 3666 become Ordinance No. 3666?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, (absent); and Alderman Paul McCulloch, aye. Passage of this ordinance approved a 60-day contract for overhead electric to Industrial Park East located along the South East Service Road to property formerly known as the "Tyree Tract".

Nuisances **ALDERMEN INPUT**  
**Nuisances Report/Log**  
Several aldermen reported on nuisances which have been logged and headed to Municipal Court if they are not abated.

Auto-bill Pay **Online Bill Pay**  
Alderman Carey reported he discussed online bill pay with Administrator Hardy. It was noted that auto-bill pay has been available for a couple of years. There is no charge to the city nor to the customers for this service.

East Street ROW Signs **East Street R-O-W**  
Alderman Ryan reported that right-of-way signs have been placed along East Street and it appears to be helping traffic flow. Alderman Wessler reported he received some calls about this and noted that if widening East Street would take place, it would involve residents front yards and most likely reduce the lengths of their driveways.

Cooper Appointed P&Z **MAYOR INPUT**  
**Appointment - Planning & Zoning**  
Mayor Watz reappointed Mr. John Cooper to the Planning & Zoning Commission. Alderman McCulloch made a motion to approve the Mayor's appointment. Alderman Maupin seconded

the motion and it carried unanimously. Mr. Cooper's new term will expire May 2019.

Closed Session

**CLOSED SESSION**

The time was approximately 7:45 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning litigation, one matter concerning personnel and three matters concerning real estate. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Paul McCulloch, aye; and Alderman Tony Wessler, aye.



Closed Session Results

**CLOSED RESULTS**

As a result of the closed meeting held May 5, 2015 one matter concerning litigation and three matters concerning real estate were discussed with no final results to report at this time. Another matter concerning personnel was also discussed with the Board taking the following action:

Jacob Turner  
Hired  
Electric Depart

A motion was made and duly seconded to hire Mr. (William) Jacob Turner as an apprentice lineman/groundman with a starting date of May 20, 2015 at a Grade 10(1) \$15.35 per hour contingent upon preemployment drug screening, preemployment paperwork and meeting all requirements of the job. The motion carried with a roll call vote as follows: Alderman T.J.Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; and, Alderman Bobby Maupin, 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 Wessler seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:00 p.m.