

DRAFT NOTES OF COUNCIL MEETING

May 19, 2015

(Subject to Approval at the June 2, 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, Alderman Ward Two T.J. Carey, and Alderman Ward Two Jason Alexander. 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 Carey 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 May 5, 2015 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held May 5, 2015 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

2015 Meramec
Fair Parade &
Temp Closure
Grigsby Street

Meramec Fair Parade 2015

Parade Route & Temporary Closure Grigsby Street

Mr. Jack Medlin submitted a request on behalf of the Meramec Fair for authorization to hold their annual parade with the usual route on (Tuesday) June 23, 2015 starting at 6:00 p.m. As part of the parade lineup, they also requested temporary closure of Grigsby Street starting at 4:30 p.m. Emergency services (police, ambulance & fire) have been contacted and stated no objections. Alderman Alexander made a motion to approve the parade and temporary street closure as requested. Alderman Ryan seconded the motion and it carried unanimously.

High School Grad
Fireworks

Fireworks Display - Sullivan High School

Senior Class Sponsor Shonda Boyer submitted a request to allow Galactic Fireworks (Adam Falloon) to shoot off fireworks following graduation on May 22, 2015. This has been done in the past. Ms. Boyer verified with the Sullivan High School Activities Director that all necessary protective, safety, emergency services and transportation will be available on site. Alderman McCulloch made a motion to approve the request as outlined above. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

P&Z Taylor
Street Rezoning
Denied

Planning & Zoning

P&Z held a meeting on (Tuesday) May 12, 2015 at 7:00 p.m. One item discussed was 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. While this request was not approved, the applicants understood that they could reapply at a later time after development plans were submitted.

Airport 2015
Fly-In

Airport Board

The Airport Board held a meeting at 6:00 p.m. on Wednesday, May 13, 2015. Plans for the Fly-In were discussed which has been slated for Saturday, August 15, 2015.

CITY ADMINISTRATOR

Swim Pool Floor
Procurement
Policy

Swimming Pool Flooring

Staff felt the swimming pool's shower & bathroom flooring needed to be replaced as soon as possible due to safety concerns. During staff's research on replacing the pool's flooring, it was determined that the opening date of the pool may experience delay. Since this may cause a public inconvenience, staff would like to waive the requirement of the formal bidding process. Two bids were solicited and the lowest bid was approximately \$1,600 over the \$5,000 requirement for the formal bidding process. The Board stated no objections to waiving the bidding process due to public inconvenience and delay.

CITY ATTORNEY

Closed Session

Closed Session

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

FINANCE COMMITTEE

May 2015 Bills

May 2015

Alderman Ryan reported he reviewed the monthly bills for May 2015 and made a motion to approve payment in the amount of \$1,116,413.00. Alderman Maupin seconded the motion and it carried unanimously.

ORDINANCES

Fluoride Removal
Public Water

Repeal City Code 705.050 - Fluoridation

Bill No. 3667 sponsored by Alderman Bobby Maupin, being an ordinance amending Title 7 (Seven) Chapter 705 (Seven Hundred Five) of the Municipal Code by repealing Section 705.050 pertaining to fluoridation of the public water supply in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3667 become Ordinance No. 3667?" The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Bobby Maupin, aye. Passage of this ordinance ends the practice of adding fluoride to the city's water supply--which started by the passage of Ordinance No. 2109 on June 7, 1994.

Fidelity Exchange Agreement - WiFi & Tower

Fidelity Exchange Agreement

Tower (Police Use) & WiFi (City Park)

Bill No. 3668 sponsored by Alderman Tony Wessler, being an ordinance approving an exchange agreement with Fidelity Communications Company which agreement deals with facility space on Fidelity’s tower located at their central office for the purpose of police communications; and, Fidelity’s provision of three (3) internet cameras on three (3) city utility poles and/or buildings selected by the city, in exchange for granting Fidelity access to city-owned facilities located at Campbell-Chapman Park in order to provide wireless internet services within the city limits and surrounding areas for a five-year period and a one-year renewable period; and, authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3668 become Ordinance No. 3668?” The aldermen were polled and voted as follows: Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance allows a mutually agreeable location on Fidelity’s tower for installation of a single antenna/repeater and related cabling for police communications; and, a location in the Central office for installation of any power supply or other equipment necessary to operate the antennae/repeater; and, Fidelity agrees to provide three internet camera feeds on three poles and/or buildings selected by the city. In exchange, the city grants Fidelity access for the installation, operation & maintenance of wireless internet services in Campbell-Chapman Park.

Strothkamp Contract - Mattox Drive Reconstruction

Mattox Drive Reconstruction

Strothkamp Contract

Bill No. 3669 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with Strothkamp Excavating which agreement deals with reconstruction of Mattox Drive in the City of Sullivan, in an amount not to exceed \$73,623.74 (Seventy Three Thousand Six Hundred Twenty-three Dollars and Seventy-four Cents), and authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3669 become Ordinance No. 3669?” 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, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance bill approved a 30-day contract with Strothkamp for reconstructing Mattox Drive which is located between the South West Service Road and the Burlington Northern Sante Fe Railroad tracks.

ALDERMEN INPUT

Stray Cats

Stray Cats

Alderman Carey reported he’s received some calls about stray cats. Staff is handling these complaints.

Sullivan Eagles Baseball Champs

Eagle Champs

Alderman Alexander congratulated the Sullivan Eagles Baseball team who won the district competition. They are now moving onto the sectionals. Administrator Hardy noted that Alderman Alexander’s son Landon is a member of the team. The Board extended congrats to their success.

CLOSED SESSION

Closed Session

The time was approximately 7:30 p.m. and Alderman Wessler made a motion to adjourn into

closed session to discuss matters concerning litigation, personnel and real estate. Alderman Maupin seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Paul McCulloch, aye; and Alderman Tony Wessler, aye.



CLOSED RESULTS

Closed Results

As a result of the closed meeting held May 19, 2015 one matter concerning litigation, 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 9:20 p.m.



EMERGENCY MANAGEMENT

Emergency Management

Appointments

At this time, Mayor Watz announced that he would like to serve as the Emergency Management Director for the City of Sullivan. The Board stated no objections and Alderman Maupin made a motion to approve the appointment of Mayor Watz as the Director. Alderman Carey seconded the motion and it carried unanimously. Mayor Watz then appointed City Administrator J.T. Hardy as the Assistant Emergency Management Director. Alderman Maupin made a motion to approve the Mayor's appointment with Alderman Ryan seconding it. The motion carried unanimously.

ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:20 p.m.