

# DRAFT NOTES OF COUNCIL MEETING

July 7, 2015

(Subject to Approval at the July 21, 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 Two Jason Alexander, Alderman Ward One Mike Ryan, Jr., and Alderman Ward Three Bobby Maupin. Alderman Ward Two T.J. Carey and Alderman Ward Three Paul McCulloch were unable to attend. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy and Deputy City Clerk Toni Earl.

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

## MINUTES APPROVED

Minutes

Notes from the council meeting held June 16, 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 June 16, 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 special council meeting held June 30, 2015 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

## REQUESTS AND PETITIONS

Temp Liquor  
St. Anthony  
2015 Festival

### Temporary Liquor License - St. Anthony Church Festival 2015

St. Anthony Catholic Church submitted a request for a temporary liquor license application for their annual Parish Festival to be held on August 22<sup>nd</sup> and 23<sup>rd</sup>, 2015 located at 201 West Springfield. Alderman Maupin made a motion approving the application contingent upon State of Missouri approval. Alderman Ryan seconded the motion and it carried unanimously.

## STANDING COMMITTEE REPORTS

P&Z Hearings  
7/14/15

### Planning & Zoning

*Public Hearings - Meramec Industries (Conditional Use) & Isgriggs (Vacate ROW Lilac Lane)*  
P&Z has scheduled two public hearings on July 14, 2015 starting at 7:00 p.m. The first hearing is for Meramec Group, 338 Ramsey Street, who is requesting a conditional use permit that would allow them to build a new industrial building on an adjoining lot located at 541 Second Street. The other hearing is for James & Annette Isgriggs, 1035 Elmont Street. They requesting the City of Sullivan, vacate a forty (40) foot street right-of-way (Lilac Lane) adjacent to their property at the north end of Scottsdale Drive.

Airport Fly-In

**Airport Board**

Administrator Hardy reported that the Airport Board will meet Wednesday, July 8<sup>th</sup> at 6:00 p.m. to discuss the upcoming Fly-In scheduled for August 15<sup>th</sup>, 2015.

**CITY ADMINISTRATOR**

Electric Dept  
Dump Truck Bid  
Approved

**Electric Department Bid - 2016 Dump Truck**

Bids were advertised and opened on July 1<sup>st</sup>, 2015, at 10:00 a.m. for a 2016 one-ton 4-wheel drive (dual rear wheels) with Knapheide 9-foot dump bed truck for the Electric Department. One bid was received from Modern Auto Company in the amount of \$41,207.00 for a new 2015 Chevrolet which staff recommended approving. The budgeted amount was \$45,000. It was noted that at a previous meeting, it was agreed to purchase this truck out of the current budget and to move the Electric Department's bucket truck purchase to next fiscal year's budget. Following this discussion, Alderman Maupin made a motion to accept the bid from Modern Auto for the 2015 Chevy truck in the amount of \$41,207.00 as recommended by staff. Alderman Alexander seconded the motion and it carried unanimously.

Nova Chip Bid  
Approved

**Street Bid - Nova Chip (Ultrathin Bond)**

Bids were duly advertised and opened on June 24<sup>th</sup>, 2015, at 10:00 a.m. for 2015 Ultrathin Bonded Wearing Surface Project (Novachip) which will include Fawn Ridge Court, Franklin Court, Buck Street, Elbert Street, Falcon Drive and the city's portions of Woodview, Hawthorn, and Shady Lane. One bid was received from N. B. West Contracting in the amount of \$142,185.40. Staff recommended approval. Some discussion was held with Alderman Alexander noting that the bid included a price for manhole risers. He stated he hoped this would alleviate the need for having to put asphalt around manholes---using Sappington Bridge Road as an example. Some discussion ensued. City Administrator Hardy reported that Street Commissioner Larry Cuneio has been satisfied with the Nova Chip program for the past four years. Continued improvements are being made within the program, with the latest being installation of risers by the contractor. Alderman Wessler expressed concerns about receiving only one bid. City Administrator Hardy reported that bids were directly solicited from other companies. He stated that he felt that the one and only bid received was most likely due to mobilization costs---pointing out that N.B. West is local and thus has lower mobilization costs. Administrator Hardy noted that not only were bids directly solicited from vendors, it was also advertised in the *Sullivan Independent News* for three weeks, was posted on the City of Sullivan's website, and was also posted on Facebook as well as Twitter. Following this discussion, Alderman Maupin made a motion to accept the bid from N. B. West for Ultrathin Bonding (Nova Chip) in the amount of \$142,185.40. Alderman Ryan seconded the motion and it passed unanimously.

Closed Session

**CITY ATTORNEY**

**Closed Session**

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

**FINANCE COMMITTEE**

**July 2015**

July 2015  
Finance

Alderman Maupin was appointed to review the monthly bills for July 2015 with Alderman Carey named as the alternate.

**ORDINANCES**

**Sho-Me Power Lease Agreement - Substation @ Electric Department**

Sho-Me Power  
50-Year Lease  
Substation

Bill No. 3681 sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri approving a lease agreement with Sho-Me Power Corporation which agreement allows Sho-Me to operate & maintain an electrical substation located at the corner of Fisher Drive and McMurphy Street in the City of Sullivan, Franklin County, Missouri and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3681 become Ordinance No. 3681?" The aldermen were polled and voted as follows: Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, (absent); and Alderman T.J. Carey, (absent). Passage of this ordinance renewed a 50-year lease agreement for an electrical substation at the Electric Department located at 305 N. Park Street.

**Huff Contract - Airport Resealing Project**

Huff Sealing  
Contract  
Airport Project

Bill No. 3682 sponsored by Alderman Bobby Maupin, being an ordinance approving a contract agreement with HSC Pavement Maintenance Incorporated (Huff Sealing Corporation) which agreement deals with resealing airfield joints, crack sealing, patching, seal coating and remarking airfield pavements at the Sullivan Regional Airport in the City of Sullivan, for an amount not to exceed \$353,084.30 (Three Hundred Fifty-three Thousand Eight-four Dollars and Thirty Cents), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3682 become Ordinance No. 3682?" The aldermen were polled and voted as follows: Alderman T.J. Carey, (absent); Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, (absent). Passage of this ordinance approved a 40-day contract with HSC for repairs and maintenance work for the airport runway.

**MPUA Mutual Aid Agreement**

MPUA  
Agreement  
Mutual Aid

Bill No. 3683 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with the Missouri Public Utility Alliance (MPUA) which agreement deals with mutual aid for emergency utility services 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. 3683 become Ordinance No. 3683?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, (absent); Alderman T.J. Carey, (absent); Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved utility service mutual aid between the city, MPUA, MAMU (Missouri Association of Municipal Utilities), MJMEUC (Missouri Joint Municipal Electric Utility Commission), and their respective members for Arkansas & Missouri cities.

**NovaChip 2015 UltraThin Bond Program**

2015 Nova Chip

Bill No. 3684 sponsored by Alderman Jason Alexander, being an ordinance approving an

Nova Chip 2015  
NB West  
Contact

agreement with N.B. West Contracting, Incorporated which agreement deals with the 2015 Ultrathin Bonded Overlay Program in the City of Sullivan, for an amount not to exceed One-Hundred Forty-Two Thousand One-Hundred Eight-Five Dollars and Forty Cents (\$142,185.40), and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3684 become Ordinance No. 3684?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman T.J. Carey, (absent); Alderman Paul McCulloch, (absent); Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; and Alderman Mike Ryan, Jr., aye. Passage of this ordinance approved a 15-day contract to NovaChip eight streets, including Fawn Ridge Court, Franklin Court, Buck Street, Elbert Street, Falcon Drive and portions of Woodview, Hawthorn, and Shady Lane.

**ALDERMEN INPUT**

2015 Fireworks  
Celebration

**2015 Fireworks Display & Celebration**

Mayor Watz and Alderman Wessler acknowledged and thanked First State Community Bank and West Brothers for their donations of \$2,500 each for the fireworks display. They noted the event was well attended and seemed to be enjoyed by all. They also felt the *Celebrate America* event was great which included a celebration of not only the founding of the United States, but also honored veterans and a local war hero.

Church Street  
Intersection

**Church Street Intersection**

Alderman Ryan reported he received a complaint about the intersection at the Fire Department on Church Street & Main Street as being dangerous. He stated that he felt was hard to see oncoming traffic and would like for this to be investigated.

**MAYOR INPUT**

Library  
Appointments

**Library Appointments**

Upon recommendation from the Library Board, Mayor Watz reappointed Denise Gehlauf to the Library Board with her term ending June 2018. Alderman Maupin made a motion to approve the Mayor's appointment. Alderman Wessler seconded the motion and it passed unanimously. Mayor Watz then appointed Rebecca Woodcock to the Library Board with her term ending June 2018. Alderman Wessler made a motion to approve the Mayor's appointment with Alderman Maupin seconding it. The motion carried unanimously.

Gehlauf &  
Woodcock

**CLOSED SESSION**

Closed Session

The time was approximately 7:37 p.m. and Alderman Ryan made a motion to adjourn into closed session to discuss two matters concerning real estate and two matters concerning litigation. Alderman Alexander seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Jason Alexander, aye; Alderman Mike Ryan, Jr., aye; and Alderman Tony Wessler, aye.



**CLOSED RESULTS**

Closed Results

As a result of the closed meeting held July 7, 2015 two matters concerning real estate and

two matters concerning litigation 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 8:41 p.m.

**FISCAL YEAR BUDGET 2016**

FY 2016 Budget      **Budget Development**

The new fiscal year budget was discussed in general with nothing to report at this time.

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**ADJOURN**

Adjourn      Being no further business at this time, Alderman Wessler made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:12 p.m.

