

DRAFT NOTES OF COUNCIL MEETING

September 1, 2015

(Subject to Approval at the September 15, 2015 Council Meeting)

CALL TO ORDER

Roll Call

Attendance

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 Two T.J. Carey, Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, and Alderman Tony Wessler. 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 Alexander seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the council meeting held August 18, 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 August 18, 2015 were presented. Alderman Alexander made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

5K Scrub Run - Chamber & Hospital

Scrub Run
10/10/15

The Sullivan Chamber of Commerce will host the 8th Annual 5K Run on Saturday, October 10, 2015. Participants are encouraged to wear scrubs in conjunction with Missouri Baptist's Annual Health Fair being held at the high school. The 5K Run will start and end at the high school from 9:00 a.m. until 10:00 a.m. The race will turn onto East Street then weave around the side streets before making its way back to the school. The Chamber requested, as in the past, allowing a one lane closure on Vine Street at the start of the race in order to allow runners safe navigation. They asked for assistance from the Police Department (to follow the runners). They would also like to use the Street Department's portable changeable message sign the week of the event in order to make the area residents aware of the upcoming event. Alderman Maupin made a motion to approve the 5K Run as outlined, contingent upon approval of all emergency services (police, ambulance, fire, etc.). Alderman Ryan seconded the motion and it carried unanimously.

Sullivan High School - Homecoming Parade

Homecoming
Parade 9/30/15

The Sullivan High School requested approval for the annual homecoming parade to be held on September 30, 2015 starting at 5:00 p.m. They plan on using the normal parade route starting at the Sullivan Elementary School and ending at Jim Bottomley Park. They will notify the police, fire and ambulance. Alderman McCulloch made a motion to approve the request

contingent upon notification of emergency services. Alderman Maupin seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Rehab Runway

Airport Board

Rehabilitation of the runway at the Sullivan Regional Airport will start the week of September 7th, 2015.

CITY ADMINISTRATOR

Fiscal Year 2016

FY16 Budget
Hearing

Administrator Hardy reminded everyone that a public hearing for the proposed budget for Fiscal Year 2016 will be held at 7:00 p.m. on September 15, 2015 in the council room.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head reported he had some matters concerning real estate for closed session.

FINANCE COMMITTEE

September 2015

September 2015
Monthly Bills

Alderman Wessler was appointed to review the monthly bills for September 2015 with Alderman Alexander named as the alternate.

ORDINANCES

Aerofil - Amendment #1 (Purchase & Sale Agreement - 20 Acres)

Aerofil - 20 acres
Amend #1

Bill No. 3695 sponsored by Alderman Jason Alexander, being an ordinance approving Amendment Number One (1) to a purchase and sale agreement with Aerofil Technology, Incorporated which amendment extends the purchase agreement to March 15, 2016 on a parcel of land containing twenty (20) acres more or less (\pm), located along AF Highway 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. 3695 become Ordinance No. 3695?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, aye. Passage of this ordinance extends an agreement with Aerofil for the sale of 20 (\pm) acres located at the Sullivan Regional Airport at the appraised price of \$100,000 with a formal closing on or before March 15, 2016.

Juergens - Amendment #3 (Real Estate & Lease Agreement-Acid Mine Road)

Juergens - RPZ
& Dwelling
Amendment #3

Bill No. 3696 sponsored by Alderman Bobby Maupin, being an ordinance approving the third amendment to a real estate contract and lease agreement with Paul F. Juergens and Jeanette E. Juergens which amendment extends the purchase agreement to September 4, 2015 which is for Part of Lot 5A of Cassidy Subdivision Plat No. 2; and, avigational easements for all of Lots 5B & 5C of Cassidy Subdivision Plat No. 2; and, a residential dwelling located off Acid Mine Road containing 0.74 (\pm) acres, more or less; in Franklin County, Sullivan, Missouri; and, authorizing

the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3696 become Ordinance No. 3696?" 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 extended a real estate & lease agreement with Paul & Jeanette Juergens to September 4, 2015 for a home and avigational easements located east of the Sullivan Regional Airport for a total price of \$500,000. The city's portion will be 10% with the remaining covered under airport entitlement funds. Staff noted that the second amendment was not ratified by the city due to a glitch on a recent utility easement with Crawford Electric.

Memorandum of Understanding - Scenic Regional Library

MOU Scenic Regional Library

Bill No. 3697 sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri approving a Memorandum of Understanding with the Scenic Regional Library which memorandum deals with maintaining and operating a library within the corporate boundaries of the City of Sullivan, Missouri; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3697 become Ordinance No. 3697?" 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, aye; and Alderman T.J. Carey, aye. Passage of this ordinance approves a four-year MOU with Scenic Regional Library commencing on October 1, 2015 which MOU includes a lease for city-owned property located at 104 West Vine. The monthly rent of \$750 will be waived if the Library's replacement facility is located within the corporate limits of the City of Sullivan.

ALDERMEN INPUT

Trash Cans

Sidewalks/Streets & Trash Cans

Alderman Alexander reported he received complaints about trash cans being constantly left out on city streets and sidewalks. Staff reported that only licensed vehicles are allowed to be left on city streets.

Stray Cats

Stray Cats

Alderman Carey reported he received a call about stray cats and noted that this is already being addressed.

CLOSED SESSION

Closed Session

The time was approximately 7:20 p.m. and Alderman Carey made a motion to adjourn into closed session to discuss matters concerning real estate and litigation. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, aye; Alderman T. J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye.



Closed Results **CLOSED RESULTS**
As a result of the closed meeting held September 1, 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 8:30 p.m.

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Adjourn **ADJOURN**
Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously. The meeting adjourned at approximately 8:30 p.m.

