

DRAFT NOTES OF COUNCIL MEETING

October 20, 2015

(Subject to Approval at the November 3, 2015 Council 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 Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, and Alderman Ward One Tony Wessler. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, 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 Carey made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.

Minutes

MINUTES APPROVED

Notes from the council meeting October 6, 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 October 6, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

Temple Baptist
Temporary Street
Closure 10/31/15

REQUESTS & PETITIONS

Temple Baptist - Temporary Beeman Closure

Temple Baptist Church requested that Beeman Street from Orchard to South Mansion, which is directly in front of their property, be temporarily closed on Saturday, October 31, 2015 between the hours of 4:30 p.m. and 8:30 p.m. The church would like to have a Fall Festival for the community. The church reported they would be in charge of the road block and will contact all emergency services. Alderman Ryan made a motion to approve the request as outlined. Alderman Maupin seconded the motion and it carried unanimously.

Country Club
Conditional Use

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z held a public hearing on October 15, 2015 at the request of Watkin Golf & Restaurant (Sullivan Country Club) of 11 Country Club Drive. They requested a conditional use permit that would allow them to operate a golf course in an R-4 zoning district and build a new building. Planning & Zoning granted their request.

Fall Cleanup

CITY ADMINISTRATOR

Fall Cleanup

Administrator Hardy reported that the week of October 26-30, 2015 was scheduled for fall cleanup. (Throughout the year, residents may also call City Hall to schedule pick up for large items—which is done once a month.)

October 2015
Monthly Bills

FINANCE COMMITTEE

October 2015

Alderman Ryan reported he reviewed the monthly bills for October 2015 and made a motion to approve payment in the amount of \$1,598,670.36. Alderman Wessler seconded the motion and it carried unanimously.

2016 Chamber
Contract

ORDINANCES

2016 Chamber Commerce Contract

Bill No. 3708 sponsored by Alderman Tony Wessler, being an ordinance approving a contract agreement with the Sullivan Area Chamber of Commerce which agreement deals with community relations for the City of Sullivan, Missouri; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, “Shall Bill No. 3708 become Ordinance No. 3708?” 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 approved a \$6,000 agreement with the Chamber for marketing & development purposes which ends September 30, 2016.

City Code Update
Library Merger
with Scenic

City Code - Library References

Bill No. 3709 sponsored by Alderman T.J. Carey, being an ordinance amending Title 1 (One) Chapter 130 (One Hundred Thirty) of the Municipal Code by deleting Article 1 (One); amending Section 150.060(E); amending Title 3 (Three) Chapter 355 (Three Hundred Fifty Five) Section 355.130(2) pertaining to the Library in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, “Shall Bill No. 3709 become Ordinance No. 3709?” 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. Due to the October 1, 2015 merger with Scenic Regional Library, passage of this ordinance cleaned up City Code references dealing with the former Sullivan Public Library District.

Merchants
Spooktacular
10/30/15

ALDERMEN INPUT

Halloween

Alderman Wessler urged motorists to exercise caution and be mindful of pedestrians enjoying the Halloween Spooktacular event on Friday (10/30/15) that businesses and organizations are sponsoring through the Chamber of Commerce.

MAYOR INPUT

Total Solar Eclipse -2017

Total Solar
Eclipse 8/21/17

Mayor Watz reported that mid-August in the year 2017, Sullivan will see a solar eclipse. He asked Administrator Hardy to elaborate on this event. Administrator Hardy reported that on Monday, August 21, 2017 starting 1:15 p.m. the City of Sullivan will witness a total solar eclipse for more than two minutes and thirty seconds. Totality occurs in a narrow path across the United States. St. Louis and Kansas City are split in its path and so they will only see a brief and partial glimpse. However, the City of Sullivan is directly in its path. Some cities in Missouri in its path are anticipating large crowds. Participants are cautioned to wear protective eye gear. Administrator Hardy also reported that the Director of Astronomy from the University of Missouri (Dr. Angela Speck) will speak at a Chamber of Commerce luncheon (January 7, 2016) about this total solar eclipse.

ADJOURN

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Ryan seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; Alderman T. J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; and Alderman Jason Alexander, aye. The meeting adjourned at approximately 7:25 p.m.