

DRAFT NOTES OF COUNCIL MEETING

November 3, 2015

(Subject to Approval at the November 17, 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, 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 Ryan 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 20, 2015 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Santa Fun Run
December 4, 2015

Temporary Street Closure-Santa Fun Run

Chamber Director Cindy Milstead submitted a request for temporary street closures on December 4, 2015 for thirty minutes starting at 6:00 p.m. for a 'Santa Fun Run'. The route will start at City Hall and end up at St. Anthony's Church. She also requested a temporary street closure on Main Street from Taylor to Hughes Ford Road from 5:00 p.m. until 8:00 p.m. for tree lighting events and start/finish of race. The police, fire and ambulance will be contacted. Alderman Carey made a motion to approve Director Milstead's requests as outlined. Alderman Ryan seconded the motion and it carried unanimously.

Closed Session

CITY ATTORNEY

Closed Session

City Attorney Justin Head reported there was one matter concerning real estate and four matters concerning personnel for closed session.

November 2015
Finance

FINANCE COMMITTEE

November 2015

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

ALDERMEN INPUT

Right-of-Way & Maintenance

Tree Clearing & Maintenance

Alderman McCulloch reported he received a call from a resident about some tree clearing the city performed. Staff reported this clearing was done within the city’s utility easement right-of-way. Alderman McCulloch also reported he received another call about property on Olive Street just past Dunnigan.

Derelict Vehicles

Derelict Vehicles

Alderman Wessler reported a citizen called about derelict vehicles on Euclid Street. Staff is checking into this.

MAYOR INPUT

Property & Cleanup

Property

Mayor Watz reported he turned over some property violations to the Code Administrator. Reportedly on the evening of October 31, 2015, the Police Department did not receive any calls related to Halloween disturbances.

Mayor Watz reported he had an extra bag of trash recently and noted the solid waste haulers picked it up. He then reminded everyone that the haulers will pick up certain bulk items scheduled thru city hall.

CLOSED SESSION

Closed Session

The time was approximately 7:10 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning real estate and four matters concerning personnel. 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 November 3, 2015 one matter concerning real estate and three matters concerning personnel were discussed with no results to report at this time. Another matter concerning personnel was also discussed with the Board taking the following action:

W&S Promotion
Alex James

A motion was made and duly seconded to promote Water & Sewer Department semi-skilled laborer Alex James to equipment operator effective November 11, 2015 at a Grade 10(1) \$15.81 per hour. The motion carried unanimously with a roll call vote as follows: Alderman Mike Ryan, Jr., aye; Alderman T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and, Alderman Bobby Maupin, aye.

RETURN TO OPEN

Return to Open

The Board reconvened into open session at approximately 8:15 p.m.



Adjourn

ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Maupin 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 8:15 p.m.

