

# DRAFT NOTES OF COUNCIL MEETING

## November 17, 2015

(Subject to Approval at the December 1, 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 was 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 Alexander made a motion to approve the agenda as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

Minutes

### MINUTES APPROVED

Notes from the council meeting November 3, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Wessler seconded the motion and it carried unanimously. Notes from the closed council meeting November 3, 2015 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

### CITY ADMINISTRATOR REPORT

Electric 3-Phase  
Padmount  
Transformer Bids

#### Three-Phase Padmount Transformers

Bids were advertised and opened on November 10, 2015 at 10:00 a.m. for seven three-phase padmount transformers. They are briefly summarized as follows:

Bidder/Address	One (1) 75 kVa	One (1) 75 kVa	Two (2) 500 kVa each	One (1) 1500 kVa	One (1) 2000 kVa	One (1) 2500 kVa	Delivery	Total Bid (All 7 Units)
1) Cape Electric Poplar Bluff, MO	\$4,214.58	\$4,186.46	\$7,713.25	\$16,230.93	\$20,254.17	\$25,100.00	8-10 weeks	\$85,412.64
2) Arkansas Elect Little Rock, AR	\$4,262.00	\$4,256.00	\$7,853.00	\$16,567.00	\$20,480.00	\$25,394.00	10-12 weeks	\$86,665.00
3) Fletcher- Reinhardt Bridgeton, MO	\$4,085.00	\$4,120.00	\$7,929.00	\$16,390.00	\$21,025.00	\$28,700.00	8-10 weeks	\$90,178.00
4) Harry Cooper Springfield, MO	\$4,194.00	\$4,226.00	\$9,031.00	\$18,880.00	\$23,911.00	\$30,585.00	8-10 weeks	\$99,858.00
5) Shermco Tulsa, OK	\$4,594.00	\$4,594.00	\$11,264.00	\$20,930.00	\$26,565.00	\$30,130.00	2-4 weeks	\$109,341.00

Staff recommended accepting the lowest qualifying bid from Cape Electric in the total amount of \$85,412.64. Alderman Maupin made a motion to approve staff's recommendation. Alderman Alexander seconded the motion and it carried unanimously.

**Skating Rink Roof**

Skate Rink Roof  
Bids

Bids were duly advertised and opened on November 11, 2015 at 10:00 a.m. for a polyurethane modified acrylic roof for the skating rink. The bid was posted on the city's website as well as plan rooms. The bids are briefly outlined as follows:

***Bidder/Address***  
Foam Engineers  
(Meramec Group)  
Sullivan, MO

***Total Bid***

\$28,206.00

ARS Restorations  
Owensville, MO

Interested but Did Not Complete Bid on Time

Williams American Construction  
Salem, MO

Called about Project but Did Not Submit Bid

Staff recommended accepting the lowest bid in the amount of \$28,206. The project would start in the Spring of 2016. Alderman Alexander made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously. (An ordinance authorizing the Mayor to execute a contract with Foam Engineers will be submitted at a future meeting.)

**CITY ATTORNEY**

**Closed Session**

Closed Session

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

**FINANCE COMMITTEE**

**November 2015**

November 2015  
Monthly Bills

Alderman McCulloch reported he reviewed the monthly bills for November 2015 and made a motion to approve payment in the amount of \$1,179,343.12. Alderman Ryan seconded the motion and it carried unanimously.

**ALDERMEN INPUT**

**Virginia Street**

Virginia Street  
Drainage

Alderman Ryan reported he received a complaint about drainage on Virginia Street. Staff will investigate.

**Social Media**

Social Media  
Posting & Police

Alderman McCulloch reported he recently became aware of an incident videotaped then posted on social media which involved illegal activity at a local business. Reportedly, the police were

not contacted. Alderman McCulloch stated that this is not the way to correct issues like these. Since the police cannot be everywhere at all times, Alderman McCulloch urged citizens to help by reporting illegal activity to the police department when they see it happening.

**MAYOR INPUT**

**Storm Water**

Storm Water & Recent Rainfall

Mayor Watz, referencing the Virginia Street drainage complaint, noted that recently there has been 5-6 inches of rain within just a few days, which in turn puts a strain on the city's sewer system.

**CLOSED SESSION**

Closed Session

The time was approximately 7:15 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning real estate and one matter 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.

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**CLOSED RESULTS**

Closed Results

As a result of the closed meeting held November 17, 2015 one matter concerning real estate and one matter concerning personnel were discussed with no results to report at this time.

**RETURN TO OPEN**

Return to Open

The Board reconvened into open session at approximately 9:25 p.m.

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**ADJOURN**

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander 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 9:25 p.m.