

# DRAFT NOTES OF COUNCIL MEETING

## December 1, 2015

(Subject to Approval at the December 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 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, 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 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 November 17, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the closed council meeting November 17, 2015 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously.

### CITY ADMINISTRATOR REPORT

#### Surplus Property

Surplus Property Sale

Bids were advertised and opened on November 30, 2015 at 10:00 a.m. for property deemed as surplus at the August 4, 2015 council meeting. The items were advertised to be sold "as is" and to be paid in full within seven days after Board approval. The items and bids are briefly outlined as follows:

One-Ton Truck

#### *1992 GMC One Ton Truck (appx mileage 84,626)*

<i>Bidder Name/Address</i>	<i>Bid Total</i>
Frank Blanton Sullivan, MO	\$1,827.00
Mack Sales Cuba, MO	\$1,002.90
Gary Hecht Leslie, MO	\$1,000.00

Alderman McCulloch made a motion to approve the highest bid from Frank Blanton in the amount of \$1,827.00 with Alderman Ryan seconding it. The motion carried unanimously.

Surplus Property	<b>1999 Haulmark Box Trailer (8 ½ feet X 14 ½ feet)</b>	
	<i>Bidder Name/Address</i>	<i>Bid Total</i>
	Frank Blanton Sullivan, MO	\$2,150.00
Haulmark Box Trailer	Mack Sales Cuba, MO	\$1,257.90
	PJ Myers Cuba, MO	\$1,251.00
	Benji Koonce Sullivan, MO	\$1,000.00

Alderman Maupin made a motion to approve the highest bid from Frank Blanton in the amount of \$2,150.00 with Alderman Ryan seconding it. The motion carried unanimously.

Surplus Property	<b>2004 Power Box Generator-Welder Air Compressor (one tank has a hole in it)</b>	
	<i>Bidder Name/Address</i>	<i>Bid Total</i>
	Frank Blanton Sullivan, MO	\$675.00
Power Box Generator & Welder	Gary Hecht Leslie, MO	\$655.00
	Mack Sales Cuba, MO	\$356.85

Alderman Ryan made a motion to approve the highest bid from Frank Blanton in the amount of \$675.00 with Alderman Alexander seconding it. The motion carried unanimously.

**Bids - Parks Department 2016 Dump Truck**

Bids were advertised and opened on November 12, 2015 for a new 2016 dump truck which included an installed dump bed and plow pursuant to Missouri State Contract #JV00000475. They are briefly summarized as follows:

	<i>Bidder/Address</i>	<i>Make/Model</i>	<i>Total Bid</i>
Parks Dept 2016 Dump Truck Purchase	Modern Auto Washington, MO	Chevrolet CK36003	\$51,286.00
	Dave Sinclair Ford St. Louis, MO	Ford F350	\$45,673.00*

\*did not meet specs

Staff recommended accepting the lowest qualifying bid from Modern Auto in the amount of \$51,286.00. Alderman McCulloch made a motion to approve the bid as recommended. Alderman Maupin seconded the motion and it carried unanimously.

EW Gateway Grant Main Street Trail Application & Fee

**East-West Gateway Grant - Main Street Trail**

Staff reported that a grant is available through St. Louis East-West Gateway for a trail. The application fee is \$1,125. This is an 80/20% grant up to \$225,000. The trail design would be for a concrete trail running from Elmont at Main Street to the Community Center, which is on the Franklin County side. Following a brief discussion about seeking grant funds for extending the trail into the Crawford County side, Alderman McCulloch made a motion to submit the grant application and associated fee to East-West Gateway. Alderman Ryan seconded the motion and it carried unanimously.

Water Tower Logo Approved

**Water Tower Logo**

Samples of city logos for the water tower were distributed for Board review. The template and application of the multi-color logo may cost up to \$25,000 which will be applied to both sides of the water tower (located at the Sullivan Industrial Park off the North West Service Road). The template could also be used on the other water towers. The Board was polled and agreed to the logo with a Sullivan, Missouri design. Alderman McCulloch made a motion to approve the large template and painting of the two multi-color logo designs at a cost up to \$25,000. 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.

Closed Session

**CITY ATTORNEY**

**Closed Session**

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

Dec 2015 Finance

**FINANCE COMMITTEE**

**December 2015**

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

East Street Sewer Backup

**ALDERMEN INPUT**

**Sewer Backup**

Alderman Ryan reported his residence experienced a sewer backup recently and stated that perhaps the city's main be checked out.

Police Patrol

**Police Patrol**

Alderman Wessler reported he received a call from a citizen who voiced concerns over police response time regarding a big-rig truck parking on the street. He asked for the citizen's patience. Mayor Watz stated that he has a police scanner in his vehicle and noted that the police are very busy.

Trailer Parking

**Trailer Parking**

Alderman Carey reported he received a call from a resident complaining about a trailer being parked on the side of a city street. Alderman Carey suggested the resident contact the owner of

the trailer and make a reasonable request. Apparently this was done because the situation has remedied itself and he hasn't heard anything more about it.

**MAYOR INPUT**

Adams & Krueger  
Reappointed  
Airport Board

**Airport Advisory Board Appointments**  
Mayor Watz reappointed David Adams and Greg Krueger to the Airport Board. Their new terms will end May 2018. Alderman Maupin made a motion to approve the Mayor's appointments 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.

**CITY CLERK**

**April 5, 2016 Municipal Election**

April 2016  
Election  
  
Notarized  
DOR Affidavit

Filings for one alderman each in Wards One, Two and Three will open on Tuesday, December 15, 2015 at 8:00 a.m. and close Tuesday, January 19, 2016 at 5:00 p.m.. Up for reelection are Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Three Paul McCulloch. There have been some changes made with regard to elections this past year. One particular change requires candidates to file a *Form 5120 - Candidate's Affidavit of Tax Payments and Bonding Requirements*. The candidate must complete the form and sign it in front of a notary. The original must be mailed to the Missouri Department of Revenue and a copy attached to their declaration of candidacy forms with the City Clerk.

**CLOSED SESSION**

Closed Ssssion

The time was approximately 7:40 p.m. and Alderman Ryan made a motion to adjourn into closed session to discuss one matter concerning personnel. Alderman McCulloch 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 December 1, 2015 one matter concerning personnel was discussed with the Board taking the following action, being contingent upon successful completion of School Resource Training by Patrolman Marcus Johnston and with an effective date of December 9, 2015:

Marcus Johnston  
Transfer SRO

A motion was made and duly seconded to:

Ralph Finn  
Transfer Detective

- 1) approve the administrative transfer of Patrolman Marcus Johnston to School Resource Officer (his pay grade will remain unchanged);
- 2) approve the administrative transfer of Sergeant Ralph Finn to the Detective

Division (his pay grade will remain unchanged); and

Joshua Lovern  
Sergeant  
Promotion

- 3) approve the promotion of Patrolman Joshua Lovern to Sergeant with a pay grade increase to 13(1) \$21.05 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 8:20 p.m.

◆ ◆ ◆ ◆ ◆ ◆ ◆

**ADJOURN**

Adjourn

Being no further business at this time, Alderman Maupin 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 8:20 p.m.