

# DRAFT NOTES OF COUNCIL MEETING

**January 5, 2016**

*(Subject to Approval at the January 19, 2016 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 One Tony Wessler, Alderman Ward Three Bobby Maupin, and Alderman Ward Two Jason Alexander. 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 December 15, 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 December 15, 2015 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

## **CITY ADMINISTRATOR REPORT**

Chamber Meeting  
2017 Solar  
Eclipse

### **Chamber of Commerce**

Administrator Hardy reported that the Chamber of Commerce will have a guest speaker at their meeting on Thursday, January 7, 2016 at noon. The speaker is the University of Missouri Director of Astronomy. The presentation will focus on the 2017 Solar Eclipse. The City of Sullivan will be in line to view the total eclipse—which should provide an opportunity for economic influx.

## **CITY ATTORNEY**

Closed Session

### **Closed Session**

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

## **FINANCE COMMITTEE**

January 2016  
Finance

### **January 2016**

Alderman Carey was appointed to review the monthly bills for January 2016 with Alderman Wessler named as the alternate.

**ORDINANCES**

JF Electric  
SIPE Rock  
Excavation

**J.F. Electric Change Order - SIPE Additional Rock Excavation**

Bill No. 3713 sponsored by Alderman Bobby Maupin, being an ordinance approving Change Order #1 with J.F. Electric, Incorporated in the amount of \$7,109.38 (Seven Thousand One Hundred Nine Dollars and Thirty-eight Cents) which change order deals with additional costs associated for rock excavation on the construction of approximately 2.75 miles of three-phase electrical line from Substation #4 to Sullivan Industrial Park East, 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. 3713 become Ordinance No. 3713?" 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 approved a change order with J. F. Electric for additional costs associated with rock excavation at Sullivan Industrial Park East. The \$7,109.38 reflects half of the original cost of \$14,218.15 J.F. agreed to split. This brings the total cost of the project to \$268,993.38.

SRO Agreement

**School Resource Officer Agreement**

Bill No. 3714 sponsored by Alderman Paul McCulloch, being an ordinance approving a thirty-six month agreement with the Sullivan C-2 School District concerning the School Resource Program 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. 3714 become Ordinance No. 3714?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Tony Wessler, aye; and Alderman Jason Alexander, aye. Passage of this ordinance approved a 36 consecutive month agreement with the school for an SRO officer on a 50% cost sharing basis (salary & benefits). Any additional SRO officers (up to a total of three) would be at a cost sharing basis of 25% for the city and 75% for the school beginning with the second SRO.

**ALDERMEN INPUT**

Rain Storm  
12.26.2015

**Rain Storm - December 26, 2015**

Several aldermen reported on calls received about the amount of rain (estimated to be about ten inches) received over a three-day period (December 26-28, 2015). Administrator Hardy reported that the city's wastewater treatment plant typically treats about a million gallons a day. However, during the storm this jumped to about 5.7 million and 7.4 million gallons a day. He noted that the plant was designed for a daily flow of two million. Administrator Hardy reported that the plant was able to handle the temporary influx. He noted that the city has been working diligently to reduce the amount of I&I (infiltration and inflow).

**MAYOR INPUT**

Franklin County  
Emergency &  
Pacific Aid

**Franklin County Emergency Management**

Mayor Watz reported that he was part of daily conference calls (along with Administrator Hardy and Chief Counts) with Franklin County Emergency Management regarding the flood occurrence that affected several cities. The City of Pacific requested mutual aid (pursuant to Ordinance No.

3217 passed on January 15, 2008) for the assessment of damage. The City of Sullivan’s response team included Administrator Hardy, Code Administrator Dan King, City Engineer Robert Schaffer, and Engineering Technician Dave Gausepohl. (More than 250 structures were affected by the flood in Pacific, Missouri.)

**CITY CLERK**

**April 5, 2016 Municipal Election**

4.5.2016 Election Filings To Date

Filings for one alderman each in Wards One, Two and Three opened on Tuesday, December 15, 2015 at 8:00 a.m. and will close Tuesday, January 19, 2016 at 5:00 p.m.. Incumbents Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Three Paul McCulloch have all filed.

**CLOSED SESSION**

Closed Session

The time was approximately 7:45 p.m. and Alderman Ryan made a motion to adjourn into closed session to discuss one matter concerning personnel. Alderman Alexander 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 January 5, 2016 one matter concerning personnel was discussed with no final results to report at this time.

**RETURN TO OPEN**

The Board reconvened into open session at approximately 8:30 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 8:30 p.m.