

# DRAFT NOTES OF COUNCIL MEETING

**January 19, 2016**

*(Subject to Approval at the February 2, 2016 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 One Mike Ryan, Jr., Alderman Ward Two T.J. Carey, Alderman Ward One Tony Wessler, and Alderman Ward Two Jason Alexander. Alderman Ward Three Paul McCulloch and Alderman Ward Three Bobby Maupin were unable to attend. 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 Alexander made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

Minutes

## **MINUTES APPROVED**

Notes from the council meeting January 5, 2016 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 January 5, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

P&Z

## **STANDING COMMITTEE**

### **Planning & Zoning**

Library Addition

*Library Addition*

Plat Review

Alderman Wessler reported that P&Z reviewed a proposed plat of Library Addition which would subdivide one lot into two lots located at 285 E. Springfield owned by the First Presbyterian Church. P&Z recommended approval. (See Ordinance No. 3715 presented later on in this meeting.)

Resub Dunigan's

*Resub Dunigan's Addition Lots 7&8 Block 8*

Plat Review

P&Z also recommended approval of a request from property owners Gary & Karen Goddard that would consolidate two existing lots into one lot located at 441 & 449 S. Park Street. (See Ordinance No. 3716 presented later on.)

Public Hearing  
Vacating ROW

*Public Hearing - Vacation of 40ft ROW Lilac Lane*

Planning & Zoning has scheduled a public hearing on February 9, 2016, at 7:00 p.m., to hear citizen input regarding a request by Marty Marler to vacate a forty (40) foot street right-of-way (Lilac Lane) adjacent to his property at the north end of Scottsdale Drive (Franklin County).

**CITY ADMINISTRATOR REPORT**

Schaffer &  
Cuneio  
Appreciation

**Staff Accolades**

Administrator Hardy reported that he recently received a visit from a citizen who requested that City Engineer Robert Schaffer and Street Commissioner Larry Cuneio be publically praised and commended for their rapid response and proficiency in addressing storm water drainage his neighborhood at Fawn Ridge Court.

Budget Review  
2/2/16 6:00 p.m.

**Budget Review Meeting**

The City Administrator asked the Mayor & Board when would be a good time to schedule the quarterly budget review meeting. It was the general consensus to set the review for 6:00 p.m. on February 2, 2016 prior to the 7:00 p.m. regular meeting. If the review needed more than an hour, it was agreed that it would be reconvened immediately following the regular session.

**FINANCE COMMITTEE**

**January 2016**

January 2016  
Monthly Bills

Alderman Carey reported he reviewed the monthly bills for January 2016 and made a motion to approve payment in the amount of \$1,908,983.01. Alderman Ryan seconded the motion and it carried unanimously.

**ORDINANCES**

**Library Addition Plat**

Library Addition  
Plat Ord #3715

Bill No. 3715 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Library Addition to the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, "Shall Bill No. 3715 become Ordinance No. 3715?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, (absent); Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, (absent); and Alderman Tony Wessler, aye. Passage of this ordinance subdivided one lot into two lots located at 285 E. Springfield owned by the First Presbyterian Church.

**Resub Dunigan's Addition Lots 7&8 Block 8**

Resub Lots 7&8  
Blk 8 Dunigan's  
Ord #3716

Bill No. 3716 sponsored by Alderman Tony Wessler, being an ordinance approving the Resubdivision of Lots 7 & 8 (Seven and Eight) in Block 8 (Eight) of Dunigan's Addition in the City of Sullivan, Crawford County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, "Shall Bill No. 3716 become Ordinance No. 3716?" The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, (absent); Alderman Tony Wessler, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, (absent). Passage of this ordinance consolidated two existing lots into one lot located at 441 & 449 S. Park Street owned by Gary & Karen Goddard.

Gas & Diesel

**Authorizing Fuel Payments**

Bill No. 3717 sponsored by Alderman Jason Alexander, being an ordinance amending Title One

Fuel Purchase  
Payment  
Ord #3717

(I) Chapter 145 of the Municipal Code dealing with purchasing procedures by repealing Section 145.130(1) of said Code dealing with pre-authorized payments by the City of Sullivan to certain vendors, and enacting a new Section 145.130(1) in lieu thereof; and, establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3717 become Ordinance No. 3717?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, (absent); Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, (absent); and Alderman Tony Wessler, aye. Passage of this ordinance allows payment upon receipt of an invoice from any entity for gasoline and diesel fuel. Since 2011, the city has used a fuel card that allows for one combined bill. This allows the ability to purchase fuel from places inside & outside the city limits (when traveling). Since the city pays bills monthly, it can sometimes be 45 days from the time the fuel card was used. This results in being in arrears. The aforementioned bill and/or invoice and record of payment is to be presented to the Board of Aldermen at the time other monthly bills are presented for inspection and review. If the Board of Aldermen determines that the bill and/or invoice was in anyway overpaid, then the Board would order that a credit be taken on the next month's payment.

**ALDERMEN INPUT**

N Service Rd  
Trash

North Service Road Area

Aldermen Carey and Alexander reported they received a call about trash on the North Service Road area. The caller also expressed concerns about vacant buildings in that same area.

**MAYOR INPUT**

W&S Koch  
Commended

City Services

Mayor Watz reported he received a letter from a citizen thanking Water & Sewer Commissioner Kent Koch for the repair work done on a water leak in the Kelly Circle area.

**CITY CLERK**

Candidates  
4/5/16 Election

April 5, 2016 Municipal Election

City Clerk Jan Koch reported that Mark A. Dalton filed for Alderman Ward One. Filing closed today (January 19, 2016 at 5:00 p.m.). The final list of candidates include incumbents Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, and new candidate Mark A. Dalton in Ward One.

**ADJOURN**

Adjourn

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