

NOTES OF COUNCIL MEETING

February 2, 2016

(Subject to Approval at the February 16, 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 approximately 7:00 p.m. Roll call was taken and attending the meeting was Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward Two T.J. Carey, Alderman Ward One Tony Wessler, 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 January 19, 2016 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Carey seconded the motion and it carried unanimously.

STANDING COMMITTEE

Planning & Zoning

P&Z Vacation
Hearing Lilac Ln

Public Hearing - Vacation of 40ft ROW Lilac Lane

Alderman Wessler reported that Planning & Zoning 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).

Airport Board

Airport Meeting

The next Airport Board meeting was scheduled for February 10, 2016 at 6:00 p.m. with the main topic of discussion being the 2016 Fly In. The tentative date for this event is August 20, 2016.

CITY ATTORNEY

Closed Session

Closed Session

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

FINANCE COMMITTEE

February 2016

Finance Feb 2016

Alderman Wessler was appointed to review the monthly bills for February 2016 with Alderman

Alexander named as the alternate.

Nuisance Log

ALDERMEN INPUT

Nuisance Log

Alderman T.J. Carey reported he received some complaints about trash which will be logged as nuisance violations.

City Crew
Accolades

MAYOR INPUT

City Crews

Mayor Dennis Watz commended city crews on winter maintenance items involving water main breaks and snow & ice removal.

Closed Session

CLOSED SESSION

The time was approximately 7:10 p.m. and Alderman Maupin 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.

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Closed Results

CLOSED RESULTS

As a result of the closed meeting held February 2, 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 8:00 p.m.

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Adjourn

ADJOURN

Being no further business for regular session at this time, Alderman Carey made a motion to adjourn this session. Alderman McCulloch 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 regular meeting adjourned at approximately 8:00 p.m.