

# DRAFT NOTES OF SPECIAL COUNCIL MEETING

## December 2, 2014

(Subject to Approval at the December 16, 2014 Meeting)

### CALL TO ORDER

#### Roll Call

Attendance

Mayor Thomas D. Leasor called the special council meeting to order in the Conference Room at City Hall, 210 West Washington, Sullivan, Missouri at 6:00 p.m. Roll call was taken and attending the meeting were Alderman Ward Three Paul McCulloch, Alderman Ward One Tony Wessler, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Dennis Watz and Alderman Ward Two Jason Alexander. Alderman Ward Two Craig Kase was unable to attend. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, City Engineer Robert Schaffer and City Clerk Jan Koch.

### PURPOSE OF SPECIAL MEETING

#### Preliminary Plans

Special Meeting Purpose

Mayor Leasor reported that the main purpose of the special meeting was to review preliminary plans for *Project New Field*. The project outlined future plans for the Sullivan Parks system located on Progress Drive. Mayor Leasor noted that the presentation & drawings were reflective of community desires and input.

### PROJECT NEW FIELD

#### Cochran Engineering Presentation

Sports Complex

Project New Field

Cochran Engineering Project Executive Shannon Johanning presented a preliminary plan of park improvements based on current users and needs which included the fairgrounds, soccer fields, baseball fields, city lake, and walking trails. These were outlined in phases and stages. Cochran Engineering reported grants may be available along with other funding opportunities. Engineer Johanning reported that their proposal would provide preliminary design consulting, programming and due diligence investigation. The total project cost, which included Phase One and future improvements, was estimated at \$6.7 million. The scope of work for Phase One was presented in stages with cost estimates as follows:

		<b>Phase One</b>	
Phase One Soccer & Softball	Stage 1 (3 large & 2 small) Soccer Fields	\$2,362,066	
	Stage 2 (4 softball fields 210')	\$2,266,251	
	General Conditions/Fees/Contingencies (Stages 1 & 2)	\$938,686	
		<u>\$5,567,003</u>	Total Stages 1 & 2
Lake Pavilion	Future Improvements - City Lake Pavilion (parking & building)	\$469,137	
	(design fees)	\$ 36,945	
	(contingencies)	<u>\$ 23,457</u>	
		<u>\$529,539</u>	Total Pavilion
Trails	Future Improvements - Sports Field Center Trails	\$160,940	
	(design fees)	12,674	
	(contingencies)	<u>8,047</u>	
		<u>\$181,661</u>	Total Trails

Baseball Fields	Future Improvements - Existing Baseball Fields	\$40,500	
	(design fees)	\$3,189	
	(contingencies)	<u>\$2,025</u>	
		<u>\$45,714</u>	Total Existing Ballfields
Entrance & Memorial	Future Improvements - Main Entrance & Memorial Park	\$289,882	
	(design fees)	\$22,828	
	(contingencies)	<u>\$14,494</u>	
		<u>\$327,204</u>	Entrance & Memorial
Fair Entrance & Drop Off	Future Improvements - Fairgrounds Entrance/Drop-Off	\$55,694	
	(design fees)	\$4,386	
	(contingencies)	<u>\$2,784</u>	
		<u>\$62,864</u>	Fairgrounds Entrance

Parking Spaces  
Trails  
Drainage

Design \$340,000  
Master Plan  
\$58,000

Engineer Johanning then fielded questions from the Board. He reported that there were 716 new parking space configurations in this project. There's also the addition of 1.5 miles of walking trails which allows for connectivity to the current trail and the Mercy walking trail. A sister basin for drainage purposes should help areas north of the railroad tracks. Design fees for Stages 1 & 2 amounted to \$340,000. Fees for the master plan, due diligence and programming amounted to \$58,000. It was noted that while the desire is for a more central location of sports facilities, there are currently no plans to move the swimming pool complex. City Administrator J.T. Hardy stated that this presentation was the "Cadillac" version and it was up to the Board of Aldermen to decide on what, how and when to proceed. He reported that the Fiscal Year 2015 budget has \$250,000 designated for the project.

Adjourn

**ADJOURN**

Being no further input for the workshop at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously. The meeting adjourned at approximately 6:55 p.m.