

DRAFT NOTES OF COUNCIL MEETING

April 21, 2015

(Subject to Approval at the May 5, 2015 Meeting)

CALL TO ORDER

Attendance

Roll Call

President of the Board serving as Mayor Pro Tem 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 were Alderman Ward One Tony Wessler, Alderman Ward One Mike Ryan, Jr., Alderman Ward Three Paul McCulloch, Alderman Ward Three Dennis Watz, Alderman Ward Two Craig Kase, and Alderman Ward Two Jason Alexander. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, 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 Ryan made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes

Notes from the council meeting held April 7, 2015 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman McCulloch seconded the motion and it carried unanimously. Notes from the closed meeting held April 7, 2015 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Alexander seconded the motion and it carried unanimously.

FINANCE COMMITTEE

April 2015
Monthly Bills

April 2015

Alderman Alexander reported he reviewed the monthly bills for April 2015 and made a motion to approve payment in the amount of \$1,313,750.88. Alderman Wessler seconded the motion and it carried unanimously.

ELECTION RESULTS

2015 Municipal
Election Results

Franklin & Crawford County

Franklin County Clerk Debbie Door submitted the following election results for April 8, 2014 for the City of Sullivan:

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
<i>Mayor</i>	Dennis Watz (Write-in Votes)	379 5
<i>City Collector</i>	Staci Pfeuffer (Write-in Votes)	381 3
<i>Municipal Judge</i>	Michael J. Randazzo (Write-in Votes)	358 6

Election Results
2015

<i>Alderman Ward One</i>	Mike Ryan, Jr. (Write-in Votes) (Write-in Votes)	117 1 2
<i>Alderman Ward Two</i>	Judy McPherson T.J. Carey (Write-in Votes)	67 177 2
<i>Alderman Ward Three</i>	Robert (Bob) Hathman Robert (Bobby) Maupin	24 37

Crawford County Clerk John Martin submitted the following election results:

<u>Position</u>	<u>Candidate</u>	<u>Votes</u>
<i>Mayor</i>	Dennis Watz	93
<i>City Collector</i>	Staci Pfeuffer	104
<i>Municipal Judge</i>	Michael J. Randazzo	92
<i>Alderman Ward Three</i>	Robert (Bob) Hathman Robert (Bobby) Maupin	47 64

Alderman McCulloch made a motion to accept the election results from the county clerks. Alderman Ryan seconded the motion and it carried unanimously.

ADJOURNMENT

Being no further unfinished business at this time, the meeting was declared adjourned by acclamation at approximately 7:10 p.m.



OATHS OF OFFICE

Oaths of Office
Newly Elected

Newly Elected Officials

City Clerk Jan Koch administered the oaths of office to Mayor Dennis Watz, City Collector Staci Pfeuffer, Municipal Judge Michael Randazzo, Alderman Ward One Mike Ryan, Jr., Alderman Ward Two T.J. Carey, and Alderman Ward Three Bobby Maupin.

Judges Gavels
Presented

Municipal Judge

Mayor Watz presented David S. Smith the gavel he used for the past four years while serving as Municipal Judge. Judge Smith then presented a brand-new gavel to newly seated Judge Randazzo and congratulated him on his election. Judge Randazzo thanked Judge Smith and extended best wishes to him in his new role as Assistant Prosecuting Attorney for Crawford County.

CALL TO ORDER

Roll Call

Mayor Dennis Watz called the council meeting to order with the newly elected members seated

at approximately 7:15 p.m. Attending the meeting were Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., and Alderman Ward One Tony Wessler. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, and City Clerk Jan Koch.

STANDING COMMITTEE REPORTS

P&Z Hearing

Planning & Zoning

Donald Street
Rezoning
Request Tabled

P&Z had a meeting on April 14, 2015 where a public hearing was held to hear citizen input on a zoning change request for properties located at 122 Donald, 130 Donald, 140 Donald, 158 Donald and 320 Taylor Street in order to allow for multi-family development. There were some citizens and area residents at the public hearing who voiced their opposition to the change. P&Z tabled action on the request indicating they needed more time for research. More discussion on this matter was slated for their next regular meeting tentatively scheduled for May 12, 2015 at 7:00 p.m.

CITY ADMINISTRATOR

Water & Sewer Surplus Property 2015

1997 GMC Truck
Surplus Sold

Bids were advertised and opened on April 15, 2015 at 10:00 a.m. for the sale of surplus property pursuant to City Code 145.090. The property was a 1997 GMC one-ton with utility bed (has issue with motor, possibly a head gasket). Bids are briefly summarized as follows:

Name/Address	1997 GMC 3500 Truck Single Wheel w/Tommy Lift & Utility Bed Apx Mileage: 169,383
1) Mack Sales Cuba, MO	\$813.90
2) Schmidt Auto Center Sullivan, MO	\$720.00
3) Gary Hecht Leslie, MO	\$200.00

Alderman Maupin made a motion to accept the highest bid from Mack Sales in the amount of \$813.90. Alderman McCulloch seconded the motion and it carried unanimously.

Kelly Miller Circus

Circus Sold Out

Administrator Hardy reported that the circus sponsored by the Sullivan Parks & Recreation Department held on Sunday, April 12, 2015 had sold out performances at 2:00 p.m. & 5:00 p.m.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters concerning personnel and real estate.

ORDINANCES

Menard Purchase & Sale Agreement - Amendment #4

Menard Purchase
Agreement
Amendment #4

(Turning Lane)

Bill No. 3663 sponsored by Alderman Paul McCulloch, being an ordinance approving the fourth amendment of a purchase and sale agreement with Menard, Incorporated which amendment reduces the purchase price by one hundred fifty-thousand dollars (\$150,000.00) thereby making the total purchase agreement three hundred sixty-three thousand dollars (\$363,000.00) in order to account for the cost of a traffic turning lane on property (formerly known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South Service Road 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. 3663 become Ordinance No. 3663?" 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 amended the purchase price of the Sullivan Industrial Property East by \$150,000 in exchange for the cost of constructing a turning lane to the site.

Ground Lease (Menard) - City Well

Menard Ground
Lease
City Well

Bill No. 3664 sponsored by Alderman Paul McCulloch, being an ordinance approving a 99 (ninety-nine) year ground lease agreement for a portion of land on premises owned by Menard, Incorporated located at 1970 South Service Road East in the City of Sullivan, Missouri for the purpose of constructing, installing, operating, repairing, and maintaining a public water well and related appurtenances, and authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3664 become Ordinance No. 3664?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; Alderman Mike Ryan, Jr., aye; Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, aye. Passage of this ordinance allows the city to construct a public water well to serve Menard and the City of Sullivan in exchange for water required for manufacturing purposes---with the exception of potable water used by Menard.

Repeal Old & Enact New Development Agreement - Menard

Repeal Ord
#3658

Menard
Development
Agreement

Bill No. 3665 sponsored by Alderman Paul McCulloch, being an ordinance repealing Ordinance No. 3658 passed and approved by the Mayor & Board of Aldermen on February 17, 2015 which pertained to a development agreement with Menard, Incorporated, and approving a new development agreement in lieu thereof which agreement deals with public and private improvements on property (formerly known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South Service Road 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. 3665 become Ordinance No. 3665?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Tony Wessler, aye. Passage of this ordinance added a sentence to the original development agreement clarifying the city's financial responsibility on development of public improvements which include water, sewer & electric service to the property boundary lines.

ALDERMEN INPUT

Board President
Elected

Annual Appointments

Board President

Jason Alexander

Alderman Maupin nominated and made a motion to elect Alderman Alexander as Board President. Alderman Ryan seconded the motion. A brief discussion ensued with Alderman Alexander stating that while he was grateful, he would like to nominate Alderman Wessler instead and made this into a form of a motion. Alderman Ryan then seconded this motion. More discussion ensued which was followed by Mayor Watz calling for a vote. With the exception of Alderman Alexander, all Board members voted in favor of electing Alderman Alexander as Board President.

City Clerk
Reappointed

City Clerk

Alderman McCulloch made a motion to reappoint Jan Koch as City Clerk. Alderman Maupin seconded the motion and it carried unanimously.

Manure Litter &
Sidewalks

Sidewalks - Horse Manure

Alderman Alexander reported he personally witnessed equestrians recently riding their horses on city sidewalks. He also witnessed them leaving a trail of manure along their route. It was duly noted that this is a littering offense in the City of Sullivan. Alderman Alexander stated while he thought that riding a horse in the city was great, he wished the riders would be more considerate of others and equip their horses with manure bags.

Exterior Building
Issues 889 W.
Springfield
Lots 1-6

Exterior Building Issues - 889 W. Springfield

Alderman McCulloch reported that area residents are concerned with exterior building issues, trash & rubbish located at 889 W. Springfield Lots 1 thru 6. He noted that these are frequently on the city's nuisance log. It was pointed out that this property borders Interstate-44 which travelers see upon entering the city limits. Mayor Watz stated that this and other repeat nuisances need to be discussed with the newly elected judge.

Citywide
Cleanup

Citywide Spring Cleanup

Alderman McCulloch reminded everyone of the 2015 Spring Cleanup scheduled for the week of April 27th - May 1st. Administrator Hardy encouraged citizens to view the city's website (sullivan.mo.us) for more info. This led into a brief discussion about bulk pickup for larger items and it was noted that residents can schedule this by calling City Hall at 573-468-4612.

MoDOT
Commuter Trash

MoDOT Commuter Parking Lot

Alderman Carey reported he received a complaint about trash in the commuter parking lot and contacted MoDOT about placing a trash receptacle on the site. While MoDOT was not receptive to this, Alderman Carey stated that he plans on contacting them again about the possibility of St. Anthony's Church "adopting" the site.

Mervin Street
Drainage Design

Mervin Street Storm Drainage

Alderman Carey reported he received a call about storm water during a recent storm with heavy rains. Administrator Hardy stated that this would need to be budgeted as a capital improvement project and requires design changes involving storm water & streets.

MAYOR INPUT

City Attorney
Reappointed

Annual Appointments

City Attorney

Mayor Watz reappointed the law firm of Hansen, Stierberger, Downard, Schroeder & Head, LLC to serve as City Attorney. Alderman Alexander made a motion to approve the Mayor’s appointment. Alderman Maupin seconded the motion and it carried unanimously. City Attorney Justin Head thanked the Mayor and Board. His firm has served the city since the year 2004.

City Treasurer
Reappointed

City Treasurer

Mayor Watz reappointed Florence Juergens as City Treasurer. Alderman McCulloch made a motion to approve the Mayor’s appointment. Alderman Ryan seconded the motion and it carried unanimously.

Hathman
Reappointed
Board of
Adjustment

Appointment - Board of Adjustment

Mayor Watz reappointed Mr. Robert Hathman to the Board of Adjustment. Alderman McCulloch made a motion to approve the Mayor’s appointment. Alderman Ryan seconded the motion and it carried unanimously. Mr. Hathman’s new term will expire May 2019

SIPE Trees Cut

Sullivan Industrial Park East

The Mayor & Board acknowledged the hard work city employees engaged in cutting down trees on SIPE (the former Tyree tract). Administrator Hardy noted that all of the trees were felled and commended Electric Commissioner Joe Thurmond for orchestrating this project.

Closed Session

CLOSED SESSION

The time was approximately 7:35 p.m.. and Alderman Alexander made a motion to adjourn into closed session with closed records and closed votes to discuss matters concerning personnel and real estate. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.



Closed Results

CLOSED RESULTS

As a result of the closed meeting held April 21, 2015 four matters concerning real estate and two matters concerning personnel were discussed with no final results to report at this time. Another matter concerning personnel was also discussed with the Board taking the following action:

Alex Witt James
Hired

A motion was made and duly seconded to hire Mr. Alex Witt James to the position of Water & Sewer semi-skilled laborer at an hourly wage of \$13.95 per hour Grade 9(1). The motion carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye; Alderman Bobby Maupin, aye; Alderman Mike Ryan, Jr., aye, Alderman Paul McCulloch, aye; Alderman Jason Alexander, aye; and Alderman Tony Wessler, aye.

RETURN TO OPEN

The Board reconvened into open session at approximately 9:30 p.m.



ADJOURN

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:35 p.m.

DRAFT