

# NOTES OF COUNCIL MEETING

## September 4, 2018

(Subject to Approval at the September 13, 2018 Council Meeting)

### **PUBLIC HEARING**

#### **Fiscal Year 2019 Budget**

Fiscal Year  
2019 Budget

Public  
Hearing

Mayor Dennis Watz called a public hearing to order at City Hall, 210 West Washington, Sullivan, Missouri at 7:00 p.m. Attending the meeting were Alderman Ward One Tony Wessler, Alderman Ward One Mark Dalton, Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Two Jason Alexander, and citizen Bob Hathman. Alderman Ward Three Paul McCulloch was unable to attend. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Clerk Jan Koch, and City Engineer Robert Schaffer.

#### **Overview**

Overview

Administrator Hardy then recapped the city's proposed budget for Fiscal Year 2019 reporting a projected balance forward of \$23 million, \$22.4 million in revenues, and \$22.4 million for expenditures. Administrator Hardy reported that no rate increases are projected for water & sewer and electric services. He then reviewed proposed capital improvement projects for Fiscal Year 2019.

### **HEARING ADJOURNED**

Adjourned

Being no citizen input, the hearing was declared adjourned by acclamation at approximately 7:05 p.m.



### **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 7:05 p.m. Roll call was taken and attending the meeting were Alderman Ward One Mark Dalton, Alderman Ward Two Jason Alexander, Alderman Ward One Tony Wessler, Alderman Ward Two T.J. Carey, and Alderman Ward Three Bobby Maupin. Alderman Ward Three Paul McCulloch was unable to attend. Also attending were City Attorney Justin Head, City Clerk Jan Koch, City Administrator J.T. Hardy, and City Engineer Robert Schaffer.

### **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 presented. Alderman Maupin seconded the motion and it carried unanimously.

### **MINUTES APPROVED**

Minutes

Notes from the council meeting held August 21, 2018 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried

unanimously. Notes from the closed meeting held August 21, 2018 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Carey seconded the motion and it carried unanimously.

P&Z  
Hearings

**STANDING COMMITTEES**

**Planning & Zoning**

P&Z's next meeting has been scheduled for Tuesday, September 11, 2018 at 7:00 p.m. There are three public hearings scheduled:

Annexation  
1240  
Woodview

1) *Annexation - 1240 Woodview Lane*

Chase & Julie Darrah, 1240 Woodview Lane, Sullivan, are requesting annexation into the City of Sullivan corporate limits. Franklin County Parcels: 35-3-07.0-0-002-002.100 and 35-3-07.0-0-002-002.300 Lots Two (2) and Three (3) of Darrah Subdivision in Part of the Northwest Quarter of the Northeast Quarter in Section 7, Township 40 North, Range 2 West of the 5<sup>th</sup> P.M., Franklin County, Missouri, as per plat of record in Plat Book P, page 1574 in the Office of the Recorder of Deeds and containing 13.97 acres, more or less.

Rezoning  
Park Ridge  
North

2) *Rezoning Request - Park Ridge North Resubdivision*

Sullivan Land Holding LLC (Jack Anderson), 38 Log Cabin Drive, St. Louis, MO 63124, is requesting to rezone Park Ridge North Resubdivision of Lot 2 (no current street address) from C-5 zoning to C-4 which would allow the storage of vehicles.

Rezoning  
2005 North  
Service Rd

3) *Rezoning Request - 2005 North Service Road*

Sullivan Warehouse LLC (Jack Anderson), 903 N. Bluff Road, Collinsville, IL 62234, is requesting to rezone Park Ridge North Resubdivision of Lot 2 (2005 North Service Road West) from M-1 zoning to C-4 which would allow the storage of vehicles.

**CITY ADMINISTRATOR**

**Dangerous Building - 449 South Olive**

Demolition  
Bids  
449 S. Olive

Bids were advertised and opened on August 23, 2018 at 10:00 a.m. for the demolition of a dangerous building at 449 South Olive. The bids are briefly summarized as follows:

<i>Name/Address</i>	<i>Total Bid</i>
AK Britton Construction, LLC Cuba, MO	\$3,800.00
KR Wilson Contracting Sullivan, MO	\$4,690.00
Midstate Paving, Incorporated Sullivan, MO	\$6,000.00

Staff recommended accepting the lowest qualifying bid from AK Britton Construction, LLC in the amount of \$3,800. Alderman Dalton made a motion to approve staff's recommendation with

Alderman Alexander seconding it. The motion carried unanimously.

**Budget Adjustment - Real Estate Sales & Special Reserve Fund**

Budget Adjustment

Administrator Hardy asked the Board to consider a budget adjustment in order to separate and better document transactions from real estate sales and the General Fund account balance. The recommendation was as follows:

Real Estate Sales & Special Reserves	Real Estate Sales Transaction	Fiscal Year	Amount
	Former Library Building	FY 2018	\$185,725
	514 Dunnigan Lot	FY 2016	\$3,500
	411 Sappington Bridge Lot	FY 2015	\$11,375
	Tyree Tract Property	FY 2015	<u>\$161,957</u>
			\$362,557 Total

This transfer will create the appearance of a Fiscal Year 2018 year end deficit. Staff recommended using the expenditure line item (001-500-566) from the City Administrator’s “Contribution to Other Funds” and the revenue line item (300-369-210) from the Special Reserve Fund “Contribution From Other Funds”. The Board stated no objections. Alderman Maupin made a motion to approve the budget adjustment as outlined. Alderman Carey seconded the motion and it carried unanimously.

Splash Park Hours

**Splash Park Operation**

Parks & Recreation Director Dave Wall recommended setting the Splash Park hours from 7:00 a.m. until 9:00 p.m. from May 1<sup>st</sup> to October 1<sup>st</sup>. The Board stated no objections. Completion of the Park depends on weather.

Closed Session

**CITY ATTORNEY**

**Closed Session**

City Attorney Justin Head reported there were two matters concerning real estate for closed session.

Sept 2018 Finances

**FINANCE COMMITTEE**

**September 2018**

Alderman Carey was appointed to review the monthly bills for September 2018 with Alderman Alexander named as the alternate.

Fiscal Year 2019 Budget

**ORDINANCES**

**Fiscal Year Budget 2019**

Bill No. 3806 sponsored by Alderman Paul McCulloch, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2018 and ending September 30, 2019 appropriating funds pursuant thereto; and approving the necessary fund transfers, was introduced and read two times. The question was asked, “Shall Bill No. 3806 become Ordinance No. 3806?” The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason

Alexander, aye; Alderman Paul McCulloch, (absent); Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; and Alderman Bobby Maupin, aye. Passage of this ordinance adopted the city's budget with a projected balance forward of \$23 million, \$22.4 million in revenues, and \$22.4 million for expenditures.

## **ALDERMEN INPUT**

Wal-Mart  
EV  
Charging  
Station

### **Charging Station**

Alderman Maupin reported that Electrify America is constructing a Zero Emission Vehicle (ZEV) non-proprietary charging station at the north east entrance of the Wal-Mart parking lot. Reportedly, this will be an ultra-fast station for electric plug-in vehicles that will cost \$1.00 to connect, 25¢ per charging minute, and 50¢ for every minute over. He noted these charging sites across the United States will be located about 120 miles apart but on average about 70 miles apart. Administrator Hardy reported that the State of Missouri is also working with electric suppliers on charging station projects.

Northside  
Trail

### **Northside Trail**

Alderman Carey encouraged citizens to visit the newly constructed Northside Trail. He reported that the trail encompasses about 2.3 miles. He commented that motorized vehicles are not allowed on the trail and citizens should contact authorities if any are seen.

Community  
Activities

### **Community Activities**

Alderman Alexander commented on upcoming and past community activities which included the Downtown Harvest Festival scheduled for September 29, 2018 and Christa Harmon's successful annual Substance Use Disorder Awareness Fair held August 25, 2018.

AMI Meters  
& Online  
Pay

### **AMI Meters**

Alderman Wessler reported that the advanced metering infrastructure (AMI) helped solve a resident's water consumption mystery. Administrator Hardy reported that the software for users accessing their records would cost about \$8,000/year for 6,000 meters for three years. The software would allow customers to set perimeters to assist them in monitoring their usage/consumption. He also noted that online payment for utility bills is nearing completion on the software end.

Council Mtg  
Schedule

### **Next Council Meeting**

The next regularly scheduled council meeting on September 18, 2018 conflicts with the annual Missouri Municipal League Conference. City Clerk Jan Koch suggested rescheduling the meeting as soon as possible in order to pay vendors. Administrator Hardy noted that Planning & Zoning meeting on September 11, 2018 will have three items that will also need Board action as soon as possible. A definitive date will be announced at a later time.

Closed  
Session

## **CLOSED SESSION**

The time was approximately 8:05 p.m. and Alderman Maupin made a motion to adjourn into closed session to discuss two matters concerning real estate. Alderman Wessler seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton,

aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, (absent); and Alderman T.J. Carey, aye.



Closed  
Results

**CLOSED RESULTS**

As a result of the closed meeting held September 4, 2018 two matters concerning real estate were discussed with no final results to report at this time.

Return Open

**RETURN TO OPEN**

The Board reconvened into open session at approximately 8:55 p.m.



Adjourn

**ADJOURN**

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Tony Wessler, aye; Alderman Paul McCulloch, (absent); and Alderman T.J. Carey, aye. The meeting adjourned at approximately 8:55 p.m.