

NOTES OF COUNCIL MEETING

January 3, 2019

(Subject to Approval at the January 15, 2019 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 were Alderman Ward One Mark Dalton, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch, Alderman Ward One Tony Wessler, Alderman Ward Two Jason Alexander, and Alderman Ward Two T.J. Carey. Also attending were City Attorney Justin Head, City Clerk Jan Koch, City Administrator J.T. Hardy, and City Engineer Robert Schaffer.

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 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 December 18, 2018 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 December 18, 2018 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

STANDING COMMITTEES

Planning & Zoning

P&Z

P&Z's next meeting has been scheduled for Tuesday, January 8, 2019 at 6:00 p.m. in the Council Room at City Hall.

CITY ADMINISTRATOR

Prop P - Personnel Policy

Adopted
Prop P

Personnel
Policy

An amendment to the city's *Personnel Policy* adding Section 130 - Proposition P Program Administration was presented to the Board. This section outlined the appropriation of Proposition P Sales Tax monies collected by Franklin County with 100% of the monies being distributed to the City of Sullivan for the compensation of full-time commissioned law enforcement officers. The monies will be above and beyond the hourly or salary wage. Following deductions and payments required by law, monies will be distributed equally to individual law enforcement officers based on the total number of law enforcement officers eligible in the month monies are received. Alderman McCulloch made a motion to approve the Section 130 amendment to the *Personnel Policy* as presented. Alderman Dalton seconded the motion. Some discussion was held with it being noted that this amendment was reviewed not only by City Attorney Justin Head but also by an attorney that specializes in the Fair Labor Standards Act. Administrator Hardy reported that this appropriation will not jeopardize the city's General Fund. Following this discussion, the motion

was voted upon and carried unanimously.

January 2019 **FINANCE COMMITTEE**

Finance **January 2019**
Alderman Maupin was appointed to review the monthly bills for January 2019 with Alderman Dalton named as the alternate.

MAYOR & ALDERMEN INPUT

Golf **2019 Sullivan Golf Course Memberships**
Membership Mayor Watz and the Board reported that Sullivan Golf Course has three types of memberships available. All are valid thru December 31, 2019. There are also reciprocal privileges with Walters Golf Management during their tenure with each property.

CITY CLERK

April 2019 **Candidates - April 2, 2019 Municipal Election**
Election Filings for Mayor, City Collector, Municipal Judge, and one Alderman each for Wards 1, 2, and 3, opened Tuesday, December 11, 2018 at 8:00 a.m. Incumbents who filed were: Mayor Dennis Watz, Collector Judy McPherson, Alderman Ward One Tony Wessler, and Alderman Ward Three Bobby Maupin. Also filing was Dan Leslie for Municipal Judge. There were no filings to report at this time for Alderman Ward Two (incumbent T.J. Carey's position). Filing closes on Tuesday, January 15, 2019 at 5:00 p.m.

BUDGET REVIEW

New Fund **Fiscal Year 2019**
(350) Prop P Administrator Hardy recommended that due to the fact the Board just adopted the Proposition P Program policy (at this meeting), the budget review scheduled afterwards should be postponed until a later date. He reported that Prop P involves the creation and utilization of a new fund (Fund 350) which will eliminate any co-mingling with other funds.

ADJOURN

Adjourn Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Maupin 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, aye; and Alderman T.J. Carey, aye. The meeting adjourned at approximately 7:15 p.m.