

DRAFT NOTES OF COUNCIL MEETING

September 15, 2020

(Subject to Approval at the October 6, 2020 Meeting)

PUBLIC HEARING

FY 2021 Budget
Hearing

Fiscal Year 2021 Budget

In absence of Mayor Dennis Watz, President of the Board of Aldermen and Mayor Pro Tem Paul McCulloch called a public hearing for the 2021 Fiscal Year Budget to order in the Council Room at City Hall, 210 West Washington at 7:00 p.m. Attending the hearing were citizen Bob Hathman, Alderman Ward Three Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward One Tony Wessler, Alderman Ward One Mark Dalton, and Alderman Ward Two Jason Alexander. Alderman Ward Two T.J. Carey 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.

Budget
Projections

Overview

The city's proposed budget for Fiscal Year 2021 has a projected balance forward of \$23.6 million, \$22.7 million in revenues, and \$22.6 million for expenditures.

HEARING ADJOURNED

Hearing
Adjourned

Being no citizen input, Alderman Maupin made a motion to adjourn the public hearing. Alderman Dalton seconded the motion and it carried. The hearing adjourned at approximately 7:05 p.m.

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CALL TO ORDER

Roll Call

Attendance

In absence of Mayor Dennis Watz, President of the Board of Aldermen and Mayor Pro Tem Paul McCulloch called the council meeting to order in the Council Room at City Hall, 210 West Washington at approximately 7:05 p.m. Roll call was taken and attending the meeting were Alderman Ward Three Paul McCulloch, Alderman Ward Three Bobby Maupin, Alderman Ward One Tony Wessler, Alderman Ward One Mark Dalton, and Alderman Ward Two Jason Alexander. Alderman Ward Two T.J. Carey 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.

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 Dalton made a motion to approve the agenda as submitted. Alderman Wessler seconded the motion and it carried.

MINUTES APPROVED

Minutes

Notes from the council meeting held September 1, 2020 were presented. Alderman Maupin made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion

and it carried.

STANDING COMMITTEES

Planning & Zoning

P&Z

Menard's First Addition

Menard's Plat

At the September 8, 2020 P&Z meeting, two resubdivision plats were reviewed (Dunigan's Addition Plat 2 & Menard's 1st Addition). Alderman Wessler expounded on why P&Z declined the Dunigan plat at this time. He stated that P&Z did recommend that the Menard's resubdivision plat be forwarded onto the Board of Aldermen for approval (see Ord #3896 passed later on in the meeting).

Public Hearing - Zoning Change

9/22/20 Hearing
Zoning Change
Pine Ridge &
North Olive

Another Planning & Zoning meeting has been scheduled for September 22, 2020 at 6:00 p.m. where a public hearing will be held to hear citizen input about a request from TCR Properties (Tim Reinhold) to rezoned property located between Pine Ridge Drive & North Olive Street to C-3 (office/residential district) from C-4 (general commercial) to allow for future multi-family development.

New Key Addition - Plat Review

New Key Plat

New Key LLC, David Wiles & Marion Jarvis, Jr have requested a resubdivision located at 220 Russell Street. They are wanting to create two lots from one. The property is currently zoned R-1 (single family district).

Airport Board

New Hangars

New Hangar
Occupancy

City Administrator J.T. Hardy reported that the Airport Board met on Wednesday, September 9, 2020 at the Airport Meeting Room at 6:00 p.m. Discussion was held about the waiting list and future occupancy of the ten new hangars currently under construction and expected to be completed soon.

CITY ADMINISTRATOR

Vactor Sewer Cleaner

Sewer Cleaner
Purchase

Sourcewell
Agreement

Water & Sewer Commissioner John Garner requested Board approval to purchase a 2020 Vactor 21001 combination sewer cleaner for \$366,938.77 through Sourcewell cooperative purchasing. According to City Code 145.030(C)8(a), where cooperative agreements have been established, the bidding process may be waived. The approved budgeted amount for Fiscal Year 2021 is \$400,000. This unit is a demo with 4,150 miles on the truck and 35 PTO (operational) hours and is being sold as new. Alderman Dalton made a motion to approve the purchase as outlined. Alderman Alexander seconded the motion and it carried.

FINANCE COMMITTEE

September 2020

September 2020
Bills Approved

Alderman Alexander reported he reviewed the monthly bills for September 2020 and made a motion to approve payment in the amount of \$1,554,053.96. Alderman Dalton seconded the motion and it carried.

ORDINANCES

Menard's First Addition Plat

Menard's Plat
Ord #3896

Bill No. 3896 sponsored by Alderman Tony Wessler, being an ordinance approving Menard's First Addition in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat was introduced and read two times. The question was asked, "Shall Bill No. 3896 become Ordinance No. 3896?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; Alderman Mark Dalton, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Paul McCulloch, aye; and Alderman T.J. Carey, (absent). Passage of this ordinance approved combining multiple parcels into one lot. The property is currently zoned M-1.

Fiscal Year Budget 2021 Adoption

2021 Fiscal Year
Budget Adopted

Bill No. 3897 sponsored by Alderman Paul McCulloch being an ordinance adopting an annual budget for the Fiscal Year beginning on October 1, 2020 and ending September 30, 2021 appropriating funds pursuant thereto; and approving the necessary fund transfers was introduced and read two times. The question was asked, "Shall Bill No. 3897 become Ordinance No. 3897?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, (absent); Alderman Tony Wessler, aye; and Alderman Bobby Maupin, aye. Passage of this bill would adopt the city's budget with a projected balance forward of \$23.6 million, \$22.7 million in revenues, and \$22.6 million for expenditures.

ALDERMEN INPUT

Street Lights

Street Lights

Alderman Wessler reported he has received several calls from a resident wanting a street light. He reported that the resident indicated that there was a street light there at one time but it was removed. Administrator Hardy reported that the resident also contacted his office. He went on to say that several years ago, Electric Commissioner Joe Thurmond removed several street lights throughout the city. Residents wanting or requesting this service will be billed \$10.50 per month for each light.

Recreation

Recreation &
Maintenance

Alderman McCulloch reported at the last meeting, there were some swimming pools without proper enclosures. Since then, he's noticed some of those pools have been flattened. Alderman McCulloch then thanked city crews for the ballfield maintenance. He also reported that there's a place willing to donate some astro turf to the city. Staff reported they were also aware of the offer. Alderman McCulloch stated he doesn't know the condition of the turf or whether the city has a need for it, but just wanted everyone to know that it was available.

Storm Water

Storm Water

Alderman Alexander reported he received a complaint about storm water drainage in the George & Mervin Street area.

Garage Setback - Texas & Lance Street

Garage Setback

Alderman Alexander reported on a garage constructed in the Texas & Lance Street area and asked if the setback requirements had been met? Staff will investigate.

Google Map Errors

Google Map Errors

Alderman Alexander stated he has noticed errors on Google maps and asked if the city had any way to rectify these errors? Staff replied that Google had been contacted several times in years past but to date, no corrections have been made.

Homelessness

Homelessness

Alderman Alexander stated that homelessness has been witnessed in Sullivan through the last several years. Staff acknowledged that this is a worldwide problem and reported that subjects have been found sleeping in the city’s bathrooms as well as on private property. They are questioned and some are arrested for outstanding charges. Others are asked to move on. Alderman Dalton stated that there may be some assistance available in the surrounding area.

ADJOURN

Adjourn

Being no further business at this time, Alderman Alexander made a motion to adjourn. Alderman Maupin seconded the motion and it carried. The meeting adjourned at approximately 7:40 p.m.

