

NOTES OF COUNCIL MEETING

August 2, 2016

(Subject to Approval at the August 16, 2016 Council Meeting)

Attendance	<p>CALL TO ORDER</p> <p><u>Roll Call</u></p> <p>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 Mike Ryan, Jr., Aldermen Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Three Jason Alexander, Alderman Ward Three Paul McCulloch, and Alderman Ward One Mark Dalton. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, City Engineer Robert Schaffer, and City Clerk Jan Koch.</p>
Pledge	<p>PLEDGE OF ALLEGIANCE</p> <p>At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.</p>
Agenda	<p>AGENDA APPROVAL</p> <p>Alderman McCulloch made a motion to approve the agenda as submitted. Alderman Alexander seconded the motion and it carried unanimously.</p>
Minutes	<p>MINUTES APPROVED</p> <p>Notes from the council meeting held July 19, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.</p>
Airport Fly-In	<p>STANDING COMMITTEE REPORTS</p> <p><u>Airport Board</u></p> <p>Administrator Hardy reminded everyone that the <i>Show Me Barnstormers and Young Eagles</i> plan on free plane rides at the Fly-In for children (ages 8-17) on August 20, 2016 from 8:00 a.m. to 2:00 p.m. (and additionally the week after on August 27th). It was noted that this <i>Barnstormers and Young Eagles</i> event is for educational purposes and is not intended to be a free carnival ride.</p>
Parks Mower State Contract Purchase	<p>CITY ADMINISTRATOR REPORT</p> <p><u>Mower Purchase</u></p> <p>The Parks & Recreation Department requested to purchase a Grasshopper zero-turn front deck mower with a turbine blower and edger attachments in the amount of \$20,695.85 pursuant to Missouri State Contract #CC160645001. City Code 145.030 authorizes engaging in cooperative purchasing with the State of Missouri. The budgeted amount for this purchase is \$25,000. Alderman Maupin made a motion to approve the purchase as outlined. Alderman McCulloch seconded the motion and it carried unanimously.</p>
Elmont Signal Update	<p><u>Elmont & Springfield Signalization Progress</u></p> <p>Stop lights have been installed but at the present time are turned in the other direction. Soon they will be turned toward traffic but will be in flashing mode for a while. The purpose of the flashing mode is to get traffic acclimated to the new stop lights.</p>

Menard Progress **Menard Update**
Despite inclement weather patterns, progress is being made on Menard’s development. The railroad spur has been installed. Weekly meetings are being held with staff. It was noted that Menard is currently accepting applications online.

FINANCE COMMITTEE

August 2016 Finance **August 2016**
Alderman Dalton was appointed to review the monthly bills for August 2016 with Alderman Carey named as the alternate.

ORDINANCES

Conflict of Interest Policy Adopted **Conflict of Interest - Ethics Policy**
Bill No. 3738 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials, was introduced and read two times. The question was asked, “Shall Bill No. 3738 become Ordinance No. 3738?” 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 Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance readopts the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.

Police Roof Contract Weathercraft **Police Roof Replacement - Weathercraft Contract**
Bill No. 3739 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Weathercraft, Incorporated which agreement deals with replacement of existing roof membrane for the Sullivan Police Department located at 106 Progress Drive in the City of Sullivan, Missouri, in the amount of fifty-four thousand three hundred seventy-seven dollars (\$54,377.00); and, authorizing the Mayor to execute, was introduced and read two times. The question was asked, “Shall Bill No. 3739 become Ordinance No. 3739?” The aldermen were polled and voted as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. Passage of this ordinance approved a 60-day contract for replacing the roof membrane at the police department in the amount of \$54,377.

ALDERMEN INPUT

Dangerous Building Code **Nuisances**
Alderman McCulloch reported on several building maintenance nuisances. This led into some discussion about guidelines pursuant to the Dangerous Building Code.

Ward Two Meeting **Ward Two Meeting**
Alderman Carey reported he plans on holding another ward meeting this month and will post it on his Facebook page.

MAYOR INPUT

Ditches &
Sidewalk
Mowing

Mowing

Mayor Watz reported on grass cutting needed along Vine Street between East & Grace Street. This led into some discussion about City Code that states residents being responsible for cutting ditches at their homes and/or between the sidewalk and street.

City Hall Lift

City Hall Lift

Mayor Watz reported he has received positive feedback from residents pleased with the recent remodeling of City Hall steps and replacing the ramp with a lift.

CITY CLERK INPUT

2016 Tax
Hearing

2016 Tax Levy Hearing

A public hearing has been scheduled for 7:00 p.m. on August 16, 2016 for setting the 2016 tax levy. Preliminary figures indicate a slight increase:

	2015	2016
General Fund:	\$0.4299	\$0.4339

However, assessed valuations show a decrease:

	2015	2016	2016 (adjusted)
General Fund:	\$77,698,838	\$77,651,719	\$76,976.747

This is for real estate property only as personal property taxes were repealed by voters at a special election held February 2, 1993. The tax levy is subject to review and approval by the Missouri State Auditor's Office. Last year the Sullivan Library District merged with Scenic Regional Library. Therefore, they will be setting their own levies henceforth.

ADJOURN

Adjourn

Alderman McCulloch made a motion to adjourn this portion of the meeting with Alderman Maupin seconding it. The motion carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. This portion of the meeting adjourned at 7:25 p.m.

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BUDGET WORKSHOP

Budget
Workshop
Roll Call

Attendance

Mayor Dennis Watz called the budget review workshop meeting to order in the Council Room at City Hall, 210 West Washington, Sullivan, Missouri at approximately 7:30 p.m. Roll call was taken and attending the meeting were Alderman Ward One Mike Ryan, Jr., Aldermen Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Three Jason Alexander, Alderman Ward Three Paul McCulloch, and Alderman Ward One Mark Dalton. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head and City Clerk Jan Koch.

Current Fiscal
Year Review

BUDGET REVIEW

Fiscal Year 2015-2016

City Administrator J.T. Hardy reviewed the status of the current budget (FY 2015-2016) with the Board reporting that to date it is in the black. He reported that sales tax receipts have generally been trending above budgeted amounts.

Projections for
FY 2016-2017

Projections Fiscal Year 2016-2017

Administrator Hardy presented a draft balanced budget on projected revenues and expenditures for Fiscal Year 2016-2017. The Board reviewed these by fund with emphasis on the expenditure side. On the Capital Improvement Fund, a “wish-list” was compiled that included Clark Street improvements, water main replacement from Highway 185 to Well #5, an 8-inch water main connection to loop Hughes Ford Road, additional NovaChip streets, Division Street storm water project, police vehicles, police dispatching console, police parking lot improvements, street trucks/spreader & plow and dump truck with a tandem, a new pocket park, trail extensions, city lake parking lot paving, and skating rink improvements.

Next Budget
Review 8/16/16

Next Budget Review

The next budget review meeting was tentatively scheduled for August 16, 2016 following the regular council meeting.

Adjourn

ADJOURN

Being no further business at this time, Alderman Maupin made a motion to adjourn. Alderman McCulloch seconded the motion and it carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 9:35 p.m..