

# NOTES OF COUNCIL MEETING

September 6, 2016

(Subject to Approval at the September 20, 2016 Council Meeting)

## CALL TO ORDER

Attendance

### Roll Call

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 Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., Aldermen Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin and Alderman Ward One Mark Dalton. Alderman Ward Two Jason Alexander was unable to attend. Also attending were City Administrator J.T. Hardy, City Attorney Justin Head, 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 Dalton seconded the motion and it carried unanimously.

## MINUTES APPROVED

Minutes

Notes from the council meeting held August 16, 2016 were presented. Alderman McCulloch made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously. Notes from the special meeting held August 30, 2016 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously.

## REQUESTS & PETITIONS

Temp Street  
Closure  
Flea Mkt Craft

### Chamber of Commerce - Temporary Street Closure

The Sullivan Area Chamber of Commerce requested temporary street closures for the Flea Market/Craft Fair for Saturday, October 1, 2016 from 7:00 a.m. to 3:00 p.m. The Flea Market/Craft Fair will take place on Main Street. The Chamber requested temporary closure of Main Street between North Clark and Hughes Ford Road and also the intersections of North Clark, Taylor Street, and Hughes Ford Road. The Chamber will contact emergency personnel. Alderman Ryan made a motion to approve the Chamber's request as outlined. Alderman Maupin seconded the motion and it carried unanimously.

## STANDING COMMITTEE REPORTS

Public Hearings  
Kennel &  
Cemeteries

### Planning & Zoning

#### Public Hearings

P&Z will hold a couple of public hearings on September 13, 2016 with a request from Petsense, LLC, for a conditional use permit that would allow a kennel for the purpose of boarding animals for grooming purposes. The address of their proposed building site is 304 Park Ridge, Sullivan. The property is zoned C-4. The second public hearing pertains to City Code Land Use

Regulation, Section 400.530 District Regulations, Use Number 21.100, in order to allow cemeteries in the C-3 zoning district with a conditional use permit.

Plat Review  
463 N Church

Subdivision Plat Review

P&Z will also review a subdivision plat located at 463 North Church Street. The Corporation of the Episcopal Diocese of Missouri would like to create two lots from one existing lot. The zoning is C-3.

Airport Fly-In  
Report

Airport Board

Administrator Hardy reported that the 7<sup>th</sup> Annual Fly-In held on August 20, 2016 and 172 children were able to experience a free educational plane ride. ACE Manufacturing sponsored a great car show. The Administrator, Mayor & Board thanked and commended the Fly-In's many volunteers for a successful and well-organized event.

**CITY ADMINISTRATOR**

Electric Department - 3 Phase Padmount Transformer Bids

3-Phase  
Padmount  
Transformer Bids

Bids were advertised and opened on August 30, 2016 at 10:00 a.m. for one 500 KVA three-phase padmount transformer. They are briefly outlined as follows:

<i>Bidder/Address</i>	<i>Bid</i>	<i>Delivery</i>
Harry Cooper Supply Springfield, MO	\$11,385.00	12 weeks
Fletcher-Reinhardt Co. St. Louis, MO	\$8,090.00	10-12 weeks
Arkansas Electric Cooperative Little Rock AR	\$7,614.00	9-11 weeks
Cape Electric Supply Poplar Bluff, MO	\$7,288.54	8-10 weeks

Staff recommended accepting the lowest qualifying bid from Cape Electric in the amount of \$7,288.54. Alderman McCulloch made a motion to approve staff's recommendation. Alderman Ryan seconded the motion and it carried unanimously.

FY2017 Budget  
Hearing &  
Adoption

Fiscal Year 2017 Budget Hearing & Adoption

Administrator Hardy reported that the new fiscal year budget has been finalized and a public hearing and adopting ordinance will be presented at the next regular council meeting September 20, 2016 at 7:00 p.m.

**FINANCE COMMITTEE**

Sept 2016  
Finance  
Committee

September 2016

Alderman Carey was appointed to review the monthly bills for September 2016 with Alderman Alexander named as the alternate.

## **ORDINANCES**

Nuisance  
Abatement  
10-Day Notice

### **Nuisance Abatement Notice Time**

Bill No. 3744 sponsored by Alderman T.J. Carey, being an ordinance amending Title Two (II) Chapter 215 of the Municipal Code dealing with abatement of nuisances by repealing Sections 215.300(B)(1&2) of said code dealing with notices, and enacting new Sections 215.300(B)(1&2) in lieu thereof; and, establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3744 become Ordinance No. 3744?" The aldermen were polled and voted as follows: Alderman Jason Alexander, (absent); Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. Passage of this ordinance changed the number of days for notices from seven days to ten days pursuant to newly revised State Statutes.

## **ALDERMEN**

City Projects

### **City Projects**

Rehabilitation of the tennis & basketball courts has been completed as well as the parking lots in Jim Bottomley Park. It was noted that the tennis court also has a configuration for Pickleball players as well.

Bldg Permits

Some discussion was held about building permits and the amount of time allotted for completion. Staff reported that building permits are valid for one year but the Code Administrator may authorize some permits to be reissued if the situation warrants it.

Elmont Signal

The stop lights at the Elmont & Springfield intersection are no longer in flashing mode and are now fully functional. Reportedly, the lights appear to be working well for the amount of traffic flow.

## **MAYOR**

City Hall  
Renovation

### **City Hall Lift**

Mayor Watz reported he has received positive comments from citizens regarding the recent renovation of the City Hall steps and replacement of the ramp with a lift.

## **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 T.J. Carey, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. The meeting adjourned at approximately 7:30 p.m..