

# NOTES OF COUNCIL MEETING

## September 20, 2016

(Subject to Approval at the October 4, 2016 Council Meeting)

### **PUBLIC HEARING**

#### **Fiscal Year 2016 Budget**

Public Hearing  
2017 Budget

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

#### **Overview**

Projections  
Revenue &  
Expenditures

Administrator Hardy then recapped the city's proposed budget for Fiscal Year 2017 reporting a projected balance forward of \$20.9 million (as of 9/20/16), \$20.8 million in revenues, and \$21.8 million for expenditures. The \$1 million in expenditures above revenues can be attributed to the Enterprise Funds expending reserves in order to complete the Automatic Meter Reader project and utility service extensions. It was noted sales tax revenue appears to be gradually increasing. No rate increases are proposed for utilities (electric, water or sewer) for FY2017.

### **ADJOURN**

Adjourn

There was no citizen input and 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 Two Jason Alexander, 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. 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. Mayor Watz asked that everyone keep former Alderman Tony Wessler's wife Beth in their prayers. She recently received some unfortunate medical news concerning her health.

### **AGENDA APPROVAL**

Agenda

Alderman McCulloch made a motion to approve the agenda as submitted. Alderman Ryan seconded the motion and it carried unanimously.

**MINUTES APPROVED**

Minutes

Notes from the council meeting held September 6, 2016 were presented. Alderman Ryan made a motion to approve the minutes as submitted. Alderman Carey seconded the motion and it carried unanimously.

**REQUESTS & PETITIONS**

Fireworks High School 10.14.16

**Fireworks Display - Sullivan High School**

Lisa Lochner requested approval to allow Adam Falloon to shoot off fireworks following the football game on *Senior Night* being held October 14, 2016 contingent upon approval from all emergency services. Alderman Alexander made a motion to approve the request as outlined. Alderman McCulloch seconded the motion and it carried unanimously.

**STANDING COMMITTEE REPORTS**

**Planning & Zoning**

Public Hearing C-3 Cemeteries

*Public Hearings*

P&Z held a couple of public hearings on September 13, 2016 with one being 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. Following the hearings, P&Z recommended approval. (See Ordinance No. 3748 subsequently passed later on in the meeting.)

*Subdivision Plat Review*

Episcopal Plat

P&Z also reviewed a subdivision plat located at 463 North Church Street and recommended approval. The Corporation of the Episcopal Diocese of Missouri wants to create two lots from one existing lot. The zoning is C-3. (See Ordinance No. 3747 passed later on in the meeting.)

**CITY ADMINISTRATOR**

**Fiscal Year 2017 Budget**

FY2017 Budget Electric Automatic Operations Costs Suspended

City Administrator J.T. Hardy reported that the proposed budget for Fiscal Year 2017 has a projected balance forward of \$20.9 million (as of 09/20/2016). The proposed Fiscal Year 2017 budget proposed \$20.8 million in revenues and \$21.8 million for expenditures. He recommended suspension of the 3% electric automatic operations cost adjustment for FY2017. Administrator Hardy stated he felt the current electric rates along with the city's fiscal conservancy that there would be a sufficient amount to sustain the operation costs for Fiscal Year 2017 without the 3% automatic operations cost. Alderman McCulloch made a motion to accept the budget as presented and to suspend the 3% electric automatic operations cost as recommended. Alderman Maupin seconded the motion and it carried unanimously.

Mountain View  
MMMPEP  
Membership

**Mountain View - MMMPEP (Mid-Missouri Municipal Power Energy Pool)**

Administrator Hardy reported that at their business meeting held September 16, 2016 in Branson, Missouri, MMMPEP agreed to accept the City of Mountain View, Missouri into membership. Mountain View was accepted as a party to the May 31, 2016 MJMEUC-MMMPEP Power Supply and Administration Agreement (PSA) for 2018-2028. Mountain View's commitments for rejoining MMMPEP and entering into the PSA were accepted and approved.

Well #12 SIPE  
Testing

**Well #12 - Sullivan Industrial Park East**

Administrator Hardy reported that the new well at SIPE has passed inspections and testings. The contract for the engineering will be released. The well water samples are clear and this project is moving forward.

**FINANCE COMMITTEE**

September 2016  
Monthly Bills  
Approved

**September 2016**

Alderman Carey reported he reviewed the monthly bills for September 2016 and made a motion to approve payment in the amount of \$1,525,021.40. Alderman Maupin seconded the motion and it carried unanimously.

**ORDINANCES**

Fiscal Year 2017  
Budget Adopted

**Fiscal Year 2017 Budget Adoption**

Bill No. 3745 sponsored by Alderman Paul McCulloch, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2016 and ending September 30, 2017 appropriating funds pursuant thereto; and approving the necessary fund transfers was introduced and read two times. The question was asked, "Shall Bill No. 3745 become Ordinance No. 3745?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Bobby Maupin, aye. Passage of this ordinance adopted the city's budget with a projected balance forward of \$20.9 million, \$20.8 million in revenues, and \$21.8 million for expenditures.

Episcopal Plat  
Approved

**Episcopal Subdivision Plat**

Bill No. 3746 sponsored by Alderman Jason Alexander, being an ordinance approving the plat of Episcopal Subdivision 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. 3746 become Ordinance No. 3746?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; 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 approved a plat located 463 North Church Street owned by the Corporation of the Episcopal Diocese of Missouri. They are creating two lots from one existing lot. The zoning is C-3. Planning & Zoning reviewed and recommended approval at their September 13, 2016 meeting.

Procedure  
Adopted Vacating  
Streets &  
Easements

**Vacating Streets, Roads, Easements - Procedures**

Bill No. 3747 sponsored by Alderman Paul McCulloch, being an ordinance amending Title I (One) Chapter 160 (One Hundred Sixty) Article V (Five) by adding Section 160.090 dealing with land use fees pertaining to the vacation of public streets, roads and easements; and, amending

Title IV (Four) Chapter 400 (Four Hundred) on unified land use regulations by adding Section 400.302 dealing with vacation of public streets, roads and easements in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3747 become Ordinance No. 3747?" The aldermen were polled and voted as follows: Alderman Jason Alexander, aye; 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 approved procedures regarding requests to vacate public streets, roads and easements. P&Z reviewed this at their August 9, 2016 meeting and recommended Board approval of same.

**Conditional Use - Cemeteries (C-3 Zoning Districts)**

Conditional Use  
Permits & C-3  
Zoned Cemeteries

Bill No. 3748 sponsored by Alderman Paul McCulloch, being an ordinance Amending Title Four (IV) Section 400.530 of the Municipal Code dealing with unified land use regulations in the City of Sullivan, Missouri, by amending "Use 21.100" pertaining to allowing a cemetery in a C-3 zoning district with a conditional use permit; and establishing the effective date was introduced and read two times. The question was asked, "Shall Bill No. 3748 become Ordinance No. 3748?" 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 will allow cemeteries in a C-3 zoning district – provided that a conditional use permit has been obtained. Planning & Zoning held a public hearing on this at their September 13, 2016 meeting and recommended approval to the Board of Aldermen.

**ALDERMEN**

**Nuisances**

Nuisances

Several aldermen commented on the nuisance list and pointed out repeat offenders. It was noted that liens have been filed against several property owners. This led into some discussion about the dangerous building process.

**MAYOR**

**City Maintenance**

City Maintenance

Mayor Watz reported that the city has been proactive in maintaining their own buildings and reported on several projects including roof replacements, the city hall lift, and numerous other recent and future items.

**ADJOURN**

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Alexander seconded the motion and it carried unanimously with a roll call vote as follows: Alderman T.J. Carey, aye; Alderman Jason Alexander, aye; Alderman Paul McCulloch, aye; Alderman Mike Ryan, Jr., aye; Alderman Bobby Maupin, aye; and Alderman Mark Dalton, aye. The meeting adjourned at approximately 7:50 p.m..