

# NOTES OF COUNCIL MEETING

September 19, 2017

(Subject to Approval at the October 3, 2017 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 Paul McCulloch, Alderman Ward Two T.J. Carey, and Alderman Ward One Tony Wessler. Alderman Ward Two Jason Alexander and Alderman Ward Three Bobby Maupin were 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 McCulloch made a motion to approve the agenda as presented. Alderman Dalton seconded the motion and it carried unanimously.

## PUBLIC HEARING

### Fiscal Year 2018 Budget

Budget Hearing  
FY 2018

Mayor Dennis Watz called a public hearing to order at City Hall, 210 West Washington, Sullivan, Missouri at approximately 7:05 p.m. Attending the meeting were Alderman Ward Three Paul McCulloch, Alderman Ward One Tony Wessler, 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

### Overview

Administrator Hardy then recapped the city's proposed budget for Fiscal Year 2018 reporting projected balance forward of \$22.6 million, \$21.4 million in revenues, and \$23.2 million for expenditures.

### Citizen Input

Sappington Bridge  
& HighwayD

Mr. Bob Hathman stated that he lives along Sappington Bridge and has witnessed more and more foot traffic as well as truck traffic in front of his house. He stated that he would like to see the budget include sidewalk improvements to Sappington Bridge. Alderman McCulloch reported that he too would like to see this---as well as improvements to the Highway D intersection.

## HEARING ADJOURNED

Hearing  
Adjourned

There was no more citizen input and the hearing was declared adjourned by acclamation at approximately 7:10 p.m.

**MINUTES APPROVED**

Minutes

Notes from the council meeting held September 5, 2017 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Dalton seconded the motion and it carried unanimously.

**REQUESTS & PETITIONS**

**Temporary Street Closure - Fairgrounds Drive**

Temporary Street Closure  
Fairgrounds Drive

Compass Health Network, Incorporated submitted a request to temporarily close Fairgrounds Drive on October 12, 2017 from 1:00 p.m. until 6:00 p.m. in order to hold an open house. Alderman Carey made a motion to approve the request contingent upon notification of all emergency personnel. Alderman McCulloch seconded the motion and it carried unanimously. Dalton abstained.

**Temple Baptist - Temporary Beeman Closure**

Temporary Street Closure Beeman

Temple Baptist Church requested that Beeman Street from Orchard to South Mansion, which is directly in front of their property, be temporarily closed on Tuesday, October 31, 2017 between the hours of 4:00 p.m. and 7:30 p.m. The church would like to have a Fall Festival for the community. The church reported they would be in charge of the road block and will contact all emergency services. Alderman Dalton made a motion to approve the request as outlined. Alderman Wessler seconded the motion and it carried unanimously.

**CITY ADMINISTRATOR**

**Emergency Repair - Well #6 (Mattox Drive)**

Well #6  
Emergency Repair

On September 14, 2017 Water & Sewer Commissioner Kent Koch reported that Well #6 had been removed from service due to mechanical failure. This well produces water on a daily basis. Commissioner Koch took immediate action to restore the well to service which involved replacing the pump. Due to dependence on this well for adequate water supply, repair work was authorized pursuant to City Code 145.030(C)9. The expense was estimated to cost between \$19,000 to \$41,000 depending on the extent of repair work deemed necessary. This expense may require a budget adjustment for Fiscal Year 2018.

**Chamber of Commerce - 2018 Contract**

Chamber Contract

A contract for services between the City and the Chamber of Commerce was presented for Board consideration. The objective of the contract is to encourage ongoing marketing and development for continued enhancement of the City. The City will assist promotion by allocating \$6,000 for a tourism brochure, newcomer's guide and other promotional and marketing expenses. The contract would end on September 30, 2018 and may be amended in writing by mutual consent. Alderman McCulloch made a motion authorizing City Administrator Hardy to execute the contract. Alderman Dalton seconded the motion which was followed by some Board discussion on the role and duties of the Chamber. It was noted that the Chamber is currently seeking a new director. Following this discussion, the motion was voted upon and it carried unanimously.

**FINANCE COMMITTEE**

September 2017  
Monthly Bills

**September 2017**

Alderman T.J. Carey reported he reviewed the monthly bills for September 2017 and made a

motion to approve payment in the amount of \$1,513,281.75. Alderman Dalton seconded the motion and it carried unanimously.

**ORDINANCES**

2018 Fiscal Year  
Budget Adopted

**2018 Fiscal Year Budget**

Bill No. 3777 sponsored by Alderman Paul McCulloch, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2017 and ending September 30, 2018 appropriating funds pursuant thereto; and approving the necessary fund transfers was introduced and read two times. The question was asked, "Shall Bill No. 3777 become Ordinance No. 3777?" The aldermen were polled and voted as follows: Alderman Mark Dalton, aye; Alderman Jason Alexander, (absent); Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; and Alderman Bobby Maupin, (absent). Passage of this ordinance adopted the city's budget with a projected balance forward of \$22.6 million, \$21.4 million in revenues, and \$23.2 million for expenditures.

**ALDERMEN INPUT**

Dangerous Dogs

**Dangerous Dogs**

Alderman Wessler reported that he recently reviewed City Code (Chapter 205 Animal Regulations) after receiving an inquiry from a resident regarding dangerous dogs. He noted that City Code is very explicit about owners' responsibilities and urged those owning such animals review it. The City Code can be accessed via the city's website ([www.sullivan.mo.us](http://www.sullivan.mo.us)).

Monitoring Well  
TRW

**TRW Monitor**

Alderman McCulloch reported he received some calls about the well drilling that went on in Jim Bottomley Park recently. He informed the callers that this was TRW (aka/Ramsey Corporation) and they were monitoring water tables for possible contamination resulting from their former manufacturing process.

Repeat Nuisances

**Nuisance Log**

Alderman McCulloch pointed out that the nuisances being logged have repeat offenders. He would like the Board schedule future discussions on ways to deter this.

**MAYOR INPUT**

Sam Scott Board  
of Adjustment

**Board of Adjustment**

Mayor Watz reappointed Mr. Sam Scott to another term on the Board of Adjustment. His new term will end in May of 2022. Alderman McCulloch made a motion to approve the Mayor's appointment. Alderman Dalton seconded the motion and it carried unanimously.

**ADJOURN**

Adjourn

Being no further business at this time, Alderman McCulloch made a motion to adjourn. Alderman Dalton seconded the motion and it carried unanimously. The meeting adjourned at approximately 7:35 p.m..