

NOTES OF COUNCIL MEETING

March 6, 2018

(Subject to Approval at the March 20, 2018 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 Two Jason Alexander, Alderman Ward Two T.J. Carey, Alderman Ward Three Bobby Maupin, Alderman Ward Three Paul McCulloch and Alderman Ward One Mark Dalton. Tony Wessler arrived shortly after the meeting convened. Also attending was City Administrator J.T. Hardy, City Attorney Justin Head, City Clerk Jan Koch and City Engineer Robert Schaffer.

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 Wessler made a motion to approve the agenda as presented. Alderman Alexander seconded the motion and it carried unanimously.

MINUTES APPROVED

Minutes Notes from the council meeting held February 20, 2018 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 closed meeting held February 20, 2018 were presented. Alderman Dalton made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

REQUESTS & PETITIONS

Fiscal Year 2017 Audit

2017 Fiscal Year Audit CPA Kristen DeLuca appeared before the Board and presented the 2017 Fiscal Year Audit prepared by K DeLuca Audit Services, LLC of St. James, Missouri. She reviewed the basic financial statements with the Board which included net assets, activities, balance sheet, and cash flows. At the end of September 30, 2017 the city as a whole had a net increase of 2.6% from Fiscal Year 2016. Capital assets including police equipment, buildings, park facilities, electric, water & sewer lines totaled \$30.278 million. The city's long-term debt was \$5.24 million. Following this presentation, Alderman McCulloch made a motion to accept the audit as presented. Alderman Maupin seconded the motion and it carried unanimously.

Audit Comparisons

Fiscal Status Mayor Watz asked CPA DeLuca where the City of Sullivan rated in comparison to other cities' audits? She replied that the City of Sullivan had the least amount of debt--given the size of the city, which shows good fiscal responsibility.

STANDING COMMITTEE REPORTS

Planning & Zoning

P&Z P&Z next meeting has been scheduled for March 13, 2018. Two subdivision plats will be reviewed

along with updating the city's comprehensive plan.

Airport Board

Airport The next Airport Board meeting has been scheduled for March 14, 2018.

CITY ADMINISTRATOR

Tessa Park Restroom Block Installation

Tessa Park Bathrooms Bids were opened on February 22, 2018 at 10:30 a.m. for installation of the block for the Tessa Park restroom. They are briefly summarized as follows:

<i>Bidder/Address</i>	<i>Total Price</i>
Hunter Masonry, LLC Cuba, MO	\$6,000.00
Wright Brick & Block Contracting, LLC Owensville, MO	\$12,996.00
King Masonry, Incorporated Sullivan, MO	\$10,190.00

After review, staff recommended awarding the block installation to Hunter Masonry in the amount of \$6,000. Alderman Alexander made a motion to approve staff's recommendation. Alderman Carey seconded the motion and it carried unanimously. (A contract will be presented at the next regular council meeting on March 20, 2018.)

Additional SRO Request

Third SRO Request & Approval On January 5, 2016, the Sullivan School District and the City of Sullivan entered into an agreement dealing with the School Resource Officer (SRO) Program (per Ordinance No. 3714). The agreement allows for up to a total of three SRO's. At the time the School District opted to add one additional SRO to bring the total to two. The Sullivan School District is now requesting the addition of a third SRO. Three SRO's would allow for the dedication of one SRO per campus. Per the agreement, 75% of the wages and benefits of the SRO would be reimbursed to the City. Following some discussion, Alderman McCulloch made to approve the School District's request for a third SRO, and to authorize the Police Chief to advertise and begin the other necessary arrangements (planning, budget adjustments, training, scheduling, etc.). Alderman Dalton seconded the motion and it carried unanimously. Administrator Hardy noted that the hiring process can sometimes take several months, the SRO training course is in June, and the new school year will begin in August 2018.

Oak Grove Village - Emergency Water Connection

Oak Grove Emergency Water On February 9, 2018 Oak Grove Village contacted the city requesting an emergency water connection due to a problem they identified as a water well issue. This emergency water connection was recently extended. The emergency connection is pursuant to an agreement passed in 2009 per Ordinance No. 3317.

FINANCE COMMITTEE

March 2018 Finance **March 2018**
Alderman Carey was appointed to review the monthly bills for March 2018 with Alderman Alexander named as the alternate.

ORDINANCE

DWI 2018
Program

DWI Program

Bill No. 3785 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri's Highway Safety Program on impaired driving enforcement campaigns in the City of Sullivan, Missouri; and, authorizing the Mayor to execute was introduced and read two times. The question was asked, "Shall Bill No. 3785 become Ordinance No. 3785?" The aldermen were polled and voted as follows: Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Jason Alexander, aye. Passage of this ordinance provides a visible deterrent to driving while intoxicated. The amount of funding requested is \$8,412.48.

ALDERMEN INPUT

Community
Upkeep

Community

Alderman Dalton stated that the City of Sullivan has nice streets and commended city crews on the upkeep.

Alderman McCulloch reported that Louisiana Street has a purported vacant home but a recent Police Department and Code Administration investigation revealed perhaps squatters were present at times. Alderman McCulloch also reported that water is accumulating in a cul-de-sac in that area. Staff reported that a drain is needed but an easement from the property owner cannot be obtained.

MAYOR INPUT

New
Businesses

Chamber Banquet

Mayor Watz reported he attended the Chamber Awards Banquet where he announced that in the year 2017, twenty-eight new businesses started up in Sullivan.

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 Jason Alexander, aye; Alderman T.J. Carey, aye; Alderman Tony Wessler, aye; Alderman Bobby Maupin, aye; Alderman Mark Dalton, aye; and Alderman Paul McCulloch, aye. The meeting adjourned at approximately 8:00 p.m.