

DRAFT NOTES OF COUNCIL MEETING

August 4, 2015

(Subject to Approval at the August 18, 2015 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 One Tony Wessler, Alderman Ward Two T.J. Carey, Alderman Ward Three Paul McCulloch, Alderman Ward One Mike Ryan, Jr., and Alderman Ward Three Bobby Maupin. Alderman Ward Two Jason Alexander was unable to attend. Also attending were City Attorney Justin Head, City Administrator J.T. Hardy, City Engineer Robert Schaffer, and City Clerk Jan Koch.

Pledge

PLEDGE OF ALLEGIANCE

At this time, the Pledge of Allegiance was recited by everyone present. The Pledge was followed by a moment of silence.

Agenda

AGENDA APPROVAL

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

Minutes

MINUTES APPROVED

Notes from the council meeting held July 21, 2015 were presented. Alderman Carey made a motion to approve the minutes as submitted. Alderman Ryan seconded the motion and it carried unanimously. Notes from the closed meeting held July 21, 2015 were presented. Alderman Wessler made a motion to approve the minutes as submitted. Alderman Maupin seconded the motion and it carried unanimously.

Chuck Wagon Parade

REQUESTS AND PETITIONS

Lutheran Church Chuck Wagon Jamboree

Heather McCarty submitted a request on behalf of St. Matthew Lutheran Church to have a parade in conjunction with their Chuck Wagon Jamboree on Saturday, September 12, 2015. The parade route planned is from the Sullivan Skating Rink parking lot to St. Matthew Lutheran Church, 528 North Church Street and starts at 10:30 a.m. Alderman Ryan made a motion to approve the parade contingent upon approval by emergency services (police, fire, ambulance, etc.). Alderman Maupin seconded the motion and it carried unanimously.

Temporary Liquor License

St. Anthony Vine & Dine Connection

Lori L. Alyea submitted an application on behalf of St. Anthony Catholic Church, 201 West Springfield, requesting a temporary liquor license for the Vine & Dine Connection being held Saturday, September 19, 2015. Alderman McCulloch made a motion to approve the application contingent upon approval by the State of Missouri. Alderman Ryan seconded the motion and it carried unanimously.

STANDING COMMITTEE REPORTS

Fly-In August 15

Airport Board

Administrator Hardy reminded everyone about the upcoming Fly-In scheduled for August 15th, 2015.

CITY ADMINISTRATOR

Surplus Property - Water & Sewer Department

Surplus Property Sale

Administrator Hardy reported that Water & Sewer Commissioner Kent Koch requested the following items be declared surplus and then sold per City Code Section 145.090:

Truck
Generator
Trailer

- 1) 1992 GMC one-ton 4-wheel drive pickup truck
- 2) power box generator-welder
- 3) 8½ ft X 14½ ft Halmark box trailer

All items are to be sold “as is”. Alderman McCulloch made a motion authorizing the sale as requested. Alderman Ryan seconded the motion and it carried unanimously.

CITY ATTORNEY

Closed Session

Closed Session

City Attorney Justin Head and City Administrator J.T. Hardy reported they had some matters concerning real estate and personnel for closed session.

FINANCE COMMITTEE

August 2015

August 2015
Finance

Alderman Carey was appointed to review the monthly bills for August 2015 with Alderman Wessler named as the alternate.

ORDINANCES

IDA Residency Requirement Amended

IDA Residency
Change

Five Years to
One Year

Bill No. 3689 sponsored by Alderman Tony Wessler, being an ordinance amending Title 1 (One) Chapter 130 (One Hundred Thirty) of the Municipal Code by amending Section 130.310(C)(2) pertaining to qualifications of the directors for the Industrial Development Authority in the City of Sullivan, Missouri, and establishing the effective date was introduced and read two times. The question was asked, “Shall Bill No. 3689 become Ordinance No. 3689?” The aldermen were polled and voted as follows: Alderman Tony Wessler, aye; Alderman Jason Alexander (absent), Alderman Paul McCulloch, aye; Alderman T.J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Bobby Maupin, aye. Passage of this ordinance changed the residency requirement for IDA directors from five years to one year prior to appointment.

ALDERMEN INPUT

Bernice McCulloch

McCulloch
Family

Alderman McCulloch thanked everyone who took time to memorialize his mother Bernice by stopping by the funeral home. He stated he and the family really appreciated the kindness shown on the family’s loss.

Derelict Vehicles

Abandoned/Unlicensed Vehicles

Alderman Wessler reported a resident recently pointed out some abandoned and/or unlicensed

vehicles in the area. Administrator Hardy stated these have been turned over to the Police Department.

CITY CLERK

2015 Tax Levy Hearing

2015 Tax Levy Hearing 8/18/15

A public hearing was scheduled at 7:00 p.m. on August 18, 2015 for the 2015 tax levy. Preliminary figures indicate a slight increase:

	<i>2014</i>	<i>2015</i>
General Fund:	\$0.4203	\$0.4291
<u>Library Fund</u>	<u>\$0.2021</u>	<u>\$0.2062</u>
Total:	\$0.6224	\$0.6353

However, assessed valuations show a decrease:

	<i>2014</i>	<i>2015</i>	<i>2015 (adjusted)</i>
General Fund:	\$78,793,146	\$77,821,180	\$77,153,229
Library Fund:	\$77,153,829	\$76,233,046	\$75,604,816

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.

FCML Meeting

Franklin County Municipal League Meeting

The next FCML meeting will be held September 9, 2015 in St. Clair, Missouri.

CLOSED SESSION

Closed Session

The time was approximately 7:20 p.m. and Alderman McCulloch made a motion to adjourn into closed session to discuss one matter concerning personnel and three matters concerning real estate. Alderman Ryan seconded the motion and it carried with a roll call vote as follows: Alderman Bobby Maupin, aye; Alderman Paul McCulloch, aye; Alderman T. J. Carey, aye; Alderman Mike Ryan, Jr., aye; and Alderman Tony Wessler, aye.

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CLOSED RESULTS

Closed Results

As a result of the closed meeting held August 4, 2015 one matter concerning personnel and three matters concerning real estate were discussed with no final results to report at this time.

RETURN TO OPEN

Return to Open

The Board reconvened into open session at approximately 8:50 p.m.

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BUDGET REVIEW

Fiscal Year 2016
Budget Review

Fiscal Year 2016

Administrator Hardy drafted a budget summary, noting that the General Fund was balanced. A rather lengthy discussion on the budget process ensued. It was the general consensus to schedule another budget meeting in the near future.

Adjourn

ADJOURN

Being no further business at this time, Alderman Ryan made a motion to adjourn. Alderman Maupin seconded the motion and it carried unanimously. The meeting adjourned at approximately 9:45 p.m.

DRAFT