



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
March 20, 2018

1. **7:00 p.m. - Public Hearing**
re: Dangerous Building - 207 Woodrow
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - March 6, 2018
7. **Requests & Petitions**
8. **Standing Committee**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

<ol style="list-style-type: none"> 1. Report of Monthly Bills 2. Approval 	<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 10%; text-align: right; vertical-align: top;"><i>Check Nos. 51148-51239</i></td> <td style="width: 30%; text-align: right; vertical-align: top;">\$221,263.16</td> </tr> <tr> <td style="text-align: right;">UMB Bank (<i>WWT Plant Series 2006A #120</i>)</td> <td style="text-align: right;">51120</td> <td style="text-align: right;">\$46,954.81</td> </tr> <tr> <td style="text-align: right;">Self Funded Health</td> <td style="text-align: right;">51122</td> <td style="text-align: right;">\$7,851.63</td> </tr> <tr> <td style="text-align: right;">Modern Auto (<i>2018 Parks Service Truck-Bd Appvd 11/7/17</i>)</td> <td style="text-align: right;">51123</td> <td style="text-align: right;">\$39,322.30</td> </tr> <tr> <td style="text-align: right;">Self Funded Health</td> <td style="text-align: right;">51124</td> <td style="text-align: right;">\$598.65</td> </tr> <tr> <td 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12. Ordinances

- 1) Bill No. 3786 sponsored by Alderman Tony Wessler, being an ordinance approving Williams' Addition Plat #2 (Two) in the City of Sullivan, Franklin County, Missouri and authorizing the city clerk to execute said plat.
(Passage of this bill would approve consolidating three lots into one lot located on Sarah Street between Warren Avenue & Woodrow Avenue owned by Siegfried Christoph Messner.)

- 2) Bill No. 3787 sponsored by Alderman Tony Wessler, being an ordinance approving CDS Acres Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the city clerk to execute said plat.
(Passage of this bill would approve subdividing forty acres into three lots located at the corner of North & South Road and Woodview Lane owned by James Douglas Strauser, Trustee.)

- 3) Bill No. 3788 sponsored by Alderman T.J. Carey, being an ordinance accepting a Deed of Release from Gusdorf Corporation, a Missouri Corporation, which Deed releases the property encumbered by the Lien of the Deed of Trust (Dated December 1, 1983 as Recorded in the Crawford County Recorder of Deeds Office in Book No. 185, Page 328) held by the City of Sullivan, Missouri on real property located in the Sullivan Industrial Subdivision, Crawford County, Sullivan, Missouri; and authorizing the Mayor to execute.
(Passage of this bill would release a lien held by the City of Sullivan on real estate located along the West North Service. The lien was paid off back in 2014 by Storage Solutions/ aka Industrial Wire Products.)

- 4) Bill No. 3789 sponsored by Alderman T.J. Carey, being an ordinance approving a contract agreement with Hunter Masonry, LLC which agreement deals with work to install block for the Tessa Park restroom in the City of Sullivan, for an amount not to exceed Six Thousand Dollars (\$6,000.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a 15-day contract with Hunter Masonry in the amount of \$6,000 for installation of block for the Tessa Park restroom.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

- 1) Real Estate
- 2) Litigation
- 3) Personnel

Meeting Notice - Date & Time Posted: March 16, 2018 - 4:30 p.m.

Representatives of the news media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

210 W. Washington
Sullivan, Missouri 63880
Telephone: (573) 468-4612