



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**April 16, 2019**

1. **7:00 p.m. - Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
  - 1) Notes from Council Meeting - April 2, 2019

6. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 52882-52988</i>	\$201,319.10
2.	<b>Approval</b>		
	Self Funded Health	52858	\$3,466.44
	UMB Bank ( <i>Series 2006A - WWT Plnt #132</i> )	52859	\$46,466.03
	Self Funded Health	52860	\$13,249.53
	Wayde's Equipment ( <i>Street Dept Kubota Tractor &amp; Mower-Bd Appvd 2/5/19</i> )	52861	\$67,397.93
	DTN ( <i>Airport Weather Satellite - Reissue Lost Check</i> )	52862	\$582.00
	Postmaster ( <i>Utility Bills</i> )	52863	\$837.48
	Payroll	52864	\$120,975.53
	Self Funded Health	52865	\$9,451.01
	Wex Bank ( <i>Fuel</i> )	52866	\$7,068.18
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	52867	\$2,732.23
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	52868	\$16,078.23
	Swinger Sanitation ( <i>Solid Waste Service</i> )	52869	\$26,271.30
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	52870	\$27,098.19
	City of Sullivan ( <i>City Utilities</i> )	52871	\$28,037.94
	Delta Dental	52872	\$5,281.65
	Reliance Standard Life	52873	\$1,158.33
	Mo Dept Public Safety ( <i>POST Fees</i> )	52874	\$47.00
	Mo Dept Revenue ( <i>CVC Fees</i> )	52875	\$335.11
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	52876	\$35.32
	Crawford Electric ( <i>PWSD Lift Station</i> )	52877	\$147.32
	Spire ( <i>Natural Gas</i> )	52878	\$1,631.61
	AT&T	52879	\$801.50
	Self Funded Health	52880	\$20,791.71
	Mo Dept Revenue ( <i>Sales Tax</i> )	52881	\$20,449.46
	Missouri LAGERS ( <i>Retirement</i> )	<i>EFT</i>	\$33,142.44
	MPUA Power ( <i>April 2019 Invoice - March 2019 Service</i> )	<i>EFT</i>	\$576,228.88
		<i>Total:</i>	<u>\$1,231,081.45</u>

7. **Election Results**
  - 1) Franklin County
  - 2) Crawford County
8. **City Clerk**
  - 1) Oath of Office - Newly Elected Officials

**9. Requests & Petitions**

- 1) 2019 Meramec Community Fair Request  
re: *Temporary Liquor Licenses: Track Side, Rodeo & Stage Areas*  
(June 20-22, 2019)
  
- 2) Chamber of Commerce - *Temporary Street Closures* (Date Change)  
re: Hughes Ford & Main, Main & Taylor, Main & Clark  
(*Change Date from May 11, 2019 to July 20, 2019*)

**10. Standing Committees**

- 1) P & Z
- 2) Airport Board

**11. City Administrator**

**12. City Attorney**

**13. Ordinances**

- 1) Bill No. 3840 sponsored by Alderman Tony Wessler, being an ordinance approving Tessa Park Estates Plat 2 (Two) Resubdivision of Lot 13 (Thirteen) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would create a zero lot line subdivision by dividing one lot into two, located at the corner of Tessa Drive and Nicole Court which address is 701/703 Tessa Drive. The property is owned by Aaron Funke and is currently zoned R-2.)
  
- 2) Bill No. 3841 sponsored by Alderman Tony Wessler, being an ordinance approving the Final Plat Tessa Park Estates Plat 2 (Two) Resubdivision of Lot 22 (Twenty-two) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would create a zero lot line subdivision by dividing one lot into two, located at 716/718 Tessa Drive. The property is owned by Franklin Financial Corporation and is currently zoned R-2.)
  
- 3) Bill No. 3842 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Watson Acres in the City of Sullivan, Crawford County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would approve a resubdivision of Watson Acres located at 950 Watson Road. This resub would create three lots from the existing two lots currently zoned R-2 and owned by Thomas & Rachel Andreason.)

**14. Aldermen**

**15. Mayor**

**16. City Clerk**

**17. Closed Session**

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

**Meeting Notice - Date & Time Posted: April 12, 2019 - 4:30 p.m.**

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

**Janice Koch, City Clerk**

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Sullivan, Missouri 63080  
Telephone: (573) 468-4612