



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
May 17, 2016

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 - May 3, 2016
 - 2) Notes from Closed Meeting - May 3, 2016
6. **Requests & Petitions**
 - 1) Meramec Fair Parade Request - June 21, 2016 (6:00 p.m.)
 - 2) Temporary Street Closure - Grigsby Street
re: Meramec Fair Parade Lineup - June 21, 2016 (4:00 p.m.)
 - 3) Meramec Fair - Temporary Liquor Licenses
re: Track & Stage Areas - June 23-25, 2016
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 48055-48173</i>	\$199,315.00
2.	Approval		
	UMB Bank (<i>WWT Plnt #97 Payment</i>)	48031	\$46,235.12
	Self Funded Health	48032	\$16,429.61
	Payroll	48033	\$114,057.14
	Self Funded Health	48034	\$9,643.48
	Postmaster (<i>Utility Bills</i>)	48035	\$829.38
	Mo Dept Revenue (<i>POST</i>)	48036	\$41.37
	Mo Dept Revenue (<i>CVC</i>)	48037	\$299.46
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	48038	\$42.47
	Sullivan Scenic Library (<i>Receipts & Taxes</i>)	48039	\$2,594.03
	Modern Auto (<i>Parks Dump Truck</i>)	48040	\$51,286.00
	Swinger Sanitation (<i>Solid Waste Removal</i>)	48041	\$25,863.75
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins-May 2016</i>)	48042	\$22,785.19
	City of Sullivan (<i>Utilities</i>)	48043	\$23,933.57
	Delta Dental	48044	\$2,736.96
	Reliance Standard Life Insurance	48045	\$959.00
	Crawford Electric (<i>PWSD #1</i>)	48046	\$139.56
	Fidelity Communications	48047	\$2,451.20
	Missouri LAGERS (<i>Retirement</i>)	48048	\$40,073.92
	Missouri Natural Gas Company	48049	\$449.63
	Oak Grove Village (<i>WalMart Sales Tax</i>)	48050	\$17,567.43
	Wex Bank (<i>Gas & Diesel Fuel</i>)	48051	\$6,785.50
	Mo Dept Revenue (<i>Sales Tax</i>)	48052	\$15,989.76
	AT&T	48053	\$931.49
	Self Funded Health	48054	\$19,423.53
	Payroll	48174	\$112,269.61
	Self Funded Health	48175	\$4,858.79
	MPUA Power (<i>May 2016 Invoice</i>)	<u>EFT</u>	<u>\$468,538.81</u>
		Total:	<u>\$1,206,530.76</u>

11. Ordinances

- 1) Bill No. 3727 sponsored by Alderman T.J. Carey, being an ordinance approving the plat of Eagle Pointe Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve combining two lots into one lot for a new retail establishment located at the corner of North Olive Street and the North Service Road owned by Torrey Woodcock.)
- 2) Bill No. 3728 sponsored by Alderman Bobby Maupin, being an ordinance approving a real estate contract with Jerry Craft and Connie Craft which contract deals with the sale of property commonly known as 514 Dunigan Street, in the City of Sullivan, Crawford County, Missouri for a total purchase price in the amount of three thousand five hundred dollars (\$3,500); and, authorizing the Mayor to execute.
(Passage of this bill would approve the sale of an unbuildable city-owned lot to the adjacent property owner, located at the corner of Dunigan and South Mansion.)
- 3) Bill No. 3729 sponsored by Alderman Mark Dalton, being an ordinance amending Title Four (IV) Section 400.530 of the Municipal Code dealing with unified land use regulations in the City of Sullivan, Missouri, by amending "Use 9.200" pertaining to sales with installation of motor vehicle parts or accessories (e.g. tires, mufflers, etc.); and establishing the effective date.
(Passage of this bill would allow sales with installation of motor vehicle parts or accessories in a C-1 zoned area with a conditional use permit. Planning & Zoning held a public hearing on this change April 12, 2016.)
- 4) Bill No. 3730 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with McConnell's of St. Louis, Incorporated which agreement deals with sealing of city lake walking path and pool parking lot in the City of Sullivan, Missouri, in the amount of fourteen thousand five hundred fifty four dollars and eighty-six cents (\$14,554.86); and, authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with McConnell for sealing the lake walking trail and the pool parking lot.)
- 5) Bill No. 3731 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with McConnell's of St. Louis, Incorporated which agreement deals with tennis and basketball court rehabilitation in the City of Sullivan, Missouri, in the amount of fifty four thousand one hundred thirty dollars and seventy-five cents (\$54,130.75); and, authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with McConnell for rehabilitating the tennis & basketball courts.)
- 6) Bill No. 3732 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with all necessary work to pave and overlay various parking lots in the City of Sullivan, in the amount of one hundred thirty five thousand one hundred twenty dollars and sixty-five cents (\$135,120.65); and authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with N.B. West for paving/overlaying various city-owned parking lots.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: May 13, 2016 - 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 63080
Telephone: (573) 468-4612