



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
July 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 - July 2, 2019
6. **Requests & Petitions**
 - 1) Franklin County Commissioner Dave Hinson
re: Franklin County Jail Renovation
 - 2) Gaskill Grounds Block Party - Friday, July 27, 2019 (5:00 p.m.-10:00 p.m.)
re: Temporary Street Closure (portion of North Clark)
7. **Standing Committees**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator**
9. **City Attorney**
10. **Discussion**

1. Report of Monthly Bills	<i>Check Nos. 53305-53412</i>	\$137,443.16
2. Approval		
UMB Bank (<i>Series 2006A - WWT Plnt #136</i>)	53282	\$47,180.39
Payroll	53283	\$153,807.67
Self Funded Health	53284	\$33,370.78
Postmaster (<i>Utility Bills</i>)	53285	\$844.27
Self Funded Health	53286	\$17,638.79
Sullivan Emergency Assistance (<i>Roundup Program</i>)	53287	\$28.80
Crawford Electric (<i>PWSD Lift Station</i>)	53288	\$109.17
Fidelity Communications (<i>Phone & Internet</i>)	53289	\$2,761.49
Oak Grove Village (<i>Wal Mart Sales Tax</i>)	53290	\$19,171.45
Spire (<i>Natural Gas</i>)	53291	\$516.87
Wex Bank (<i>Fuel</i>)	53292	\$8,685.29
Swinger Sanitation (<i>Solid Waste Service</i>)	53293	\$26,448.95
Mo Dept Public Safety (<i>POST Fees</i>)	53294	\$26.00
Benefit Administrative System (<i>Fixed Health Costs</i>)	53295	\$26,632.28
City of Sullivan (<i>City Utilities</i>)	53296	\$26,384.93
Delta Dental	53297	\$5,423.84
Mo Dept Revenue (<i>CVC Fees</i>)	53298	\$195.38
Mo Dept Revenue (<i>Sales Tax</i>)	53299	\$15,098.28
Reliance Standard Life	53300	\$1,086.73
Payroll	53301	\$134,323.67
Walters Golf Management (<i>Dec2018-June2019</i>)	53302	\$30,000.00
Self Funded Health	53303	\$5,097.49
AT&T	53304	\$801.10
UMB Bank (<i>2002B Bond -Sewer Walker Fields Area</i>)	53413	\$24,712.23
Self Funded Health	53414	\$9,384.64
Missouri LAGERS (<i>Retirement</i>)	EFT	\$22,718.26
MPUA Power (<i>July 2019 Invoice - June 2019 Service</i>)	EFT	\$421,867.65
	Total:	<u>\$1,171,759.56</u>

11. Ordinances

- 1) (Tabled 6/18/19) Bill No. 3849 sponsored by Alderman Tony Wessler, being an ordinance approving the Resubdivision of Lot Two (2) in B&S Subdivision, in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would divide one existing lot into two lots located at 605 Fisher owned by SP Young, LLC (Ron Young). The lot is currently zoned C-4.)
- 2) Bill No. 3856 sponsored by Alderman Tony Wessler, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance.
(Passage of this bill would change the zoning at Second Street from C-2 (Community Business District) to R-1 (Single Family District) at the request of owner Joe Thurmond.)
- 3) Bill No. 3857 sponsored by Alderman Tony Wessler, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance.
(Passage of this bill would change the zoning at 366 West Springfield from C-3 (Office/Residential District) to C-4 (General Commercial District) at the request of owner Marty Marler.)
- 4) Bill No. 3858 sponsored by Alderman Tony Wessler, being an ordinance approving Tessa Park Estates Plat Eight (8) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would combine Lots 52 & 53 and adjust the common lot line between Lots 48 & 49. The property is currently zoned R-2 (Single & Multiple Family District) and is owned by TAS Investments LLC, Shannon & Julie Johanning.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: July 12, 2019 - 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