



**City of Sullivan Mayor & Board of Aldermen**  
*210 West Washington*  
**AGENDA**  
*August 6, 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 16, 2019
  - 2) Notes from Special Meeting - July 23, 2019
- 6. Requests & Petitions**
  - 1) Eric Roberts - Sullivan Soccer Association  
re: Field & Facilities
  - 2) Sullivan High School - Homecoming Parade  
re: October 9, 2019 - 5:00 p.m. (4:15 p.m. Lineup)
  - 3) St. Anthony Church - Vine & Dine Event  
re: Temporary Liquor License - September 21, 2019
- 7. Standing Committee**
  - 1) P & Z
  - 2) Airport Board
- 8. City Administrator**
- 9. City Attorney**
- 10. Discussion**
  - 1) Finance Committee
    - a) Appointment of delegate alderman for approval of monthly bills
    - b) Alternative alderman

**11. Ordinances**

- 1) Bill No. 3859 sponsored by Alderman Tony Wessler, being an ordinance Amending Title Four (IV) Article Two (II) Section 400.075 of the Municipal Code pertaining to basic definitions and interpretations in the City of Sullivan, Missouri, by amending Section 400.075 which deals with the definition for day cares; and, establishing the effective date.  
(Passage of this bill would change the definition of day cares to match the State of Missouri definition. P&Z held a meeting & public hearing on 7/9/19 where this matter was discussed.)
- 2) Bill No. 3860 sponsored by Alderman Tony Wessler, 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 adding "Use 2.300" pertaining to medical marijuana dispensary facilities by allowing same in a C-4 (General Commercial) Zoning District with a conditional use permit, and establishing the effective date.  
(Passage of this bill would allow medical marijuana dispensary facilities in a C-4 district with a conditional use permit. P&Z held a public hearing on 7/9/19 and recommended approval.)
- 3) Bill No. 3861 sponsored by Alderman Tony Wessler, 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 adding "Use 4.300" pertaining to medical marijuana-infused products manufacturing facilities by allowing same in a M-1 (Industrial) Zoning District with a conditional use permit, and establishing the effective date.  
(Passage of this bill would allow medical marijuana-infused product manufacturing facilities in a M-1 district with a conditional use permit. P&Z held a public hearing on 7/9/19 and recommended approval.)
- 4) Bill No. 3862 sponsored by Alderman Tony Wessler, 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 adding "Use 4.400" pertaining to medical marijuana testing facilities by allowing same in a M-1 (Industrial) Zoning District with a conditional use permit, and establishing the effective date.  
(Passage of this bill would allow medical marijuana testing facilities in a M-1 district with a conditional use permit. P&Z held a public hearing on 7/9/19 and recommended approval.)
- 5) Bill No. 3863 sponsored by Alderman Tony Wessler, 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 adding "Use 25.300" pertaining to medical marijuana cultivation facilities by allowing same in a M-1 (Industrial) Zoning District with a conditional use permit, and establishing the effective date.  
(Passage of this bill would allow medical marijuana cultivation facilities in a M-1 district with a conditional use permit. P&Z held a public hearing on 7/9/19 and recommended approval.)
- 6) Bill No. 3864 sponsored by Alderman Paul McCulloch, being an ordinance amending Title Four (IV) Article Ten (X) of the Municipal Code dealing with permissible uses in the City of Sullivan, Missouri, by adding Section 400.538(D) of said Code which pertains to medical marijuana by allowing a thousand-foot (1,000 ft) buffer zone from an existing elementary or secondary school, child day-care center or a church; and, establishing the effective date.

(Passage of this bill would allow medical marijuana dispensary facilities, medical marijuana-infused products manufacturing facilities, medical marijuana testing facilities, and medical marijuana cultivation facilities in certain zoning districts, provided there is a 1,000-ft buffer from an existing elementary or secondary school, child day-care center or church. The 1,000-ft buffer shall be measured per regulations of the Missouri Department of Health & Senior Services. P&Z held a meeting & public hearing on 7/9/19 where this matter was discussed.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**16. Budget Review Workshop - Fiscal Years 2019/2020**

*Meeting Notice - Date & Time Posted: August 2, 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 64749  
Telephone: (573) 488-4412