



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**August 15, 2017**

1. **7:00 p.m. - Public Hearing (2017 Tax Levy)**
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 - August 1, 2017
  - 2) Notes from Closed Meeting - August 1, 2017
7. **Requests & Petitions**
8. **Standing Committee**
  - 1) P & Z
  - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 50221-50329</i>	\$142,055.56
2.	<b>Approval</b>		
	Self Funded Health	50195	\$25,245.19
	UMB Bank ( <i>WWT Plant Series 2006A #113</i> )	50196	\$46,700.17
	Payroll	50197	\$126,639.77
	Self Funded Health	50198	\$11,301.71
	Postmaster ( <i>Utility Bills</i> )	50199	\$842.42
	Self Funded Health	50200	\$11,187.74
	Gilmore & Bell ( <i>Bond Fees 2002B Series</i> )	50201	\$24.00
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	50202	\$41.15
	Scenic Regional Library ( <i>Back Taxes Retro 2016</i> )	50203	\$326.68
	Swinger Sanitation ( <i>Solid Waste Service</i> )	50204	\$26,051.85
	Benefit Administration Systems ( <i>Fixed Health Costs</i> )	50205	\$20,965.35
	City of Sullivan ( <i>Utilities</i> )	50206	\$30,832.98
	Delta Dental	50207	\$4,642.64
	Missouri Dept Revenue ( <i>POST</i> )	50208	\$57.00
	Missouri Dept Revenue ( <i>CVC</i> )	50209	\$399.41
	Reliance Standard Life	50210	\$856.27
	AT&T Mobility	50211	\$1,069.95
	Crawford Electric ( <i>PWSD #1 Lift Station</i> )	50212	\$100.54
	Wex Bank ( <i>Gasoline &amp; Diesel Fuel</i> )	50213	\$6,296.40
	Payroll	50214	\$123,682.90
	Fidelity Communications ( <i>Telephone</i> )	50215	\$2,475.18
	Laclede Natural Gas	50216	\$328.64
	Missouri LAGERS ( <i>Retirement</i> )	50217	\$23,706.58
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	50218	\$18,904.15
	Self Funded Health	50219	\$19,377.75
	Missouri Dept Revenue ( <i>Sales Tax</i> )	50220	\$18,764.71
	<u>MPUA Power (<i>August 2017 Invoice - July Service</i>)</u>	<u>EFT</u>	<u>\$641,953.94</u>
		<b>Total:</b>	<b><u>\$1,304,830.63</u></b>

**12. Ordinances**

- 1) Bill No. 3769 sponsored by Alderman Tony Wessler, being an ordinance extending the city limits of Sullivan, Missouri; establishing zoning classifications; and providing for the effective date of this ordinance.  
(Passage of this bill would annex property located at 1790 Elmont Road owned by Robert & Rita Schaffer. P&Z held a public hearing on August 8, 2018 and recommended approval with zoning being R-4 low density residential district).
- 2) Bill No. 3770 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 for property located at 309 North Service Road c/o Lawrence West, from C-4 general commercial district to C-3 office/residential district. P&Z held a public hearing on August 8, 2017 and recommended approval.)
- 3) Bill No. 3771 sponsored by Alderman Tony Wessler, being an ordinance approving the Resubdivision of the West Half of Lot 8 and All of Lot 9 of Emily's Green Acres Subdivision (K-52) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would adjust the boundary lines between two existing lots located off Bud Avenue owned by RMJ Properties. P&Z reviewed and recommended approval at their meeting held August 8, 2017. The property is currently zoned R-1 single family district.)
- 4) Bill No. 3772 sponsored by Alderman Bobby Maupin, being an ordinance levying taxes for the Year 2017 and fixing the effective date of said ordinance.  
(Passage of this bill would levy real estate taxes for 2017 at 42.97¢ per \$100 valuation for the General Fund. Last year's tax levy was 43.39¢. A public hearing was held on August 15, 2017. There are no personal property taxes in Sullivan as they were repealed in 1993.)
- 5) Bill No. 3773 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with Flynn Drilling Company which agreement deals with conversion of a pilot well to a full municipal water well at Sullivan Industrial Park East, in the amount of \$277,382.35 (Two Hundred Seventy Seven Thousand Three Hundred Eighty Two Dollars and Thirty-five Cents) in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve the conversion of a well located at SIPE from a pilot to a full municipal well at a cost of \$277,382.35. This well will be known as City Well #12.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

**17. Budget Workshop - Fiscal Year 2018**

*Meeting Notice - Date & Time Posted: August 11, 2017 - 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