



City of Sullivan Mayor & Board of Aldermen  
210 West Washington

**AGENDA**  
*August 16, 2016*

1. **7:00 p.m. - Public Hearing (2016 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 2, 2016
7. **Requests & Petitions**
8. **Standing Committee Reports**
  - 1) P & Z  
re: Recommendation for City Code Change on Procedure to Vacate Public Streets, Roads and Easements
  - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 48515-48635</i>	\$844,376.91
2.	<b>Approval</b>		
	UMB Bank ( <i>WWT Plant Series 2002B-Walker Fields Area Sewer</i> )	48489	\$24,265.43
	UMB Bank ( <i>WWT Plant Series 1999A-Sullivan Hts Sewer</i> )	48490	\$53,866.64
	UMB Bank ( <i>WWT Plant Series 2006A #101</i> )	48491	\$46,927.89
	Payroll	48492	\$125,045.74
	Self Funded Health	48493	\$2,374.34
	Postmaster ( <i>Utility Bills</i> )	48494	\$826.66
	Self Funded Health	48495	\$17,478.61
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	48496	\$46.24
	Sullivan Scenic Library ( <i>Receipts &amp; Taxes</i> )	48497	\$1,004.89
	Fidelity Communications	48498	\$2,462.75
	Missouri LAGERS ( <i>Retirement</i> )	48499	\$27,441.95
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	48500	\$18,485.33
	Wex Bank ( <i>Gas &amp; Diesel Fuel</i> )	48501	\$6,635.75
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	48502	\$22,165.09
	City of Sullivan ( <i>Utilities</i> )	48503	\$28,538.10
	Delta Dental	48504	\$2,837.40
	Reliance Standard Life Insurance	48505	\$964.97
	Mo Dept Revenue ( <i>POST</i> )	48506	\$61.00
	Mo Dept Revenue ( <i>CVC</i> )	48507	\$434.93
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	48508	\$25,832.40
	Mo Dept Revenue ( <i>Sales Tax</i> )	48509	\$13,745.32
	AT&T	48510	\$937.41
	Crawford Electric ( <i>PWSD #1</i> )	48511	\$100.54
	Payroll	48512	\$129,698.42
	Missouri Natural Gas	48513	\$339.36
	Self Funded Health	48514	\$1,096.87
	UMB Bank ( <i>Bond Fees WWT Plant Series 2002B-Walker Fields Area Sewer</i> )	48636	\$24.00
	Self Funded Health	48637	\$9,108.83
	<u>MPUA Power (August 2016 Invoice)</u>	<u>EFT</u>	<u>\$594,877.84</u>
		<b>Total:</b>	<b><u>\$2,002,001.61</u></b>

**12. Ordinances**

- 1) Bill No. 3740 sponsored by Alderman Jason Alexander, being an ordinance approving the plat of Sullivan Pizza Hut in the City of Sullivan, Franklin County, Missouri and authorizing the city clerk to execute said plat.  
(Passage of this bill would approve the consolidation of two lots into one lot located at 100 South Service Road.)
- 2) Bill No. 3741 sponsored by Alderman Paul McCulloch, being an ordinance levying taxes for the year 2016 and fixing the effective date of said ordinance.  
(Passage of this bill would levy real estate taxes for 2016 at 43.39¢ per \$100 valuation for the General Fund. Last year's tax levy was 42.99¢. There are no personal property taxes in Sullivan as they were repealed in 1993.)
- 3) Bill No. 3742 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with Cochran Engineering, Incorporated which agreement deals with professional design services not to exceed \$23,750 (Twenty-three Thousand Seven-hundred Fifty Dollars) for completion of a municipal well located at Sullivan Industrial Park East in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement with Cochran for completing the design and preparing the final plans in accordance with MoDNR requirements on the new municipal well located at SIPE.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

**17. Budget Review**

- 1) Fiscal Year 2016-2017

*Meeting Notice - Date & Time Posted: August 12, 2016 - 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