



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**August 20, 2019**

1. **7:00 p.m. - Public Hearing**  
     re: 2019 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 6, 2019
  - 2) Notes from Closed Meeting - August 6, 2019
7. **Requests & Petitions**
  - 1) Franklin County Commissioner Dave Hinson  
     re: Franklin County Jail Renovation
  - 2) Meramec Fair - Demolition Derby (October 12, 2019)  
     re: Temporary Liquor License
8. **Standing Committees**
  - 1) P & Z
  - 2) Airport Board
9. **City Administrator**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 53440-53551</i>	\$395,423.79
2.	<b>Approval</b>		
	Payroll	53415	\$154,400.23
	UMB Bank ( <i>Series 2006A - WWT Plnt #137</i> )	53416	\$47,065.49
	Self Funded Health	53417	\$15,544.92
	Pool Refund ( <i>D Matthews</i> )	53418	\$155.00
	UMB Bank ( <i>Series 2011 Fees</i> )	53419	\$194.33
	Self Funded Health	53420	\$890.02
	Postmaster ( <i>Utility Bills</i> )	53421	\$841.12
	Payroll	53422	\$134,364.59
	Wex Bank ( <i>Fuel</i> )	53423	\$8,978.11
	Fidelity Communications ( <i>Phone &amp; Internet</i> )	53424	\$2,805.61
	Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	53425	\$18,748.84
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	53426	\$31.23
	Swinger Sanitation ( <i>Solid Waste Service</i> )	53427	\$26,334.00
	Benefit Administrative System ( <i>Fixed Health Costs</i> )	53428	\$26,873.10
	City of Sullivan ( <i>City Utilities</i> )	53429	\$30,192.84
	Delta Dental	53430	\$5,423.84
	Mo Dept Revenue ( <i>Sales Tax</i> )	53431	\$15,385.45
	Reliance Standard Life	53432	\$1,099.82
	Mo Dept Public Safety ( <i>POST Fees</i> )	53433	\$44.00
	Mo Dept Revenue ( <i>CVC Fees</i> )	53434	\$310.72
	Self Funded Health	53435	\$21,326.17

Crawford Electric (PWS D Lift Station)	53436	\$93.92
Spire (Natural Gas)	53437	\$529.72
AT&T	53438	\$802.77
Self Funded Health	53439	\$8,079.32
Payroll	53552	\$153,580.14
UMB Bank (Series 2006A - WWT Plnt #138)	53553	\$46,895.19
Self Funded Health	53554	\$22,369.78
Missouri LAGERS (Retirement)	EFT	\$45,488.04
MPUA Power (Aug 2019 Invoice - July 2019 Service)	EFT	\$529,134.37
	<b>Total:</b>	<b><u>\$1,713,406.47</u></b>

**12. Ordinances**

- 1) Bill No. 3865 sponsored by Alderman Bobby Maupin, being an ordinance levying taxes for the Year 2019 and fixing the effective date of said ordinance.  
(Passage of this bill would levy real estate taxes for 2019 at 42.01¢ per \$100 valuation for the General Fund. Last year’s tax levy was 43.24¢. A public hearing was held on August 20, 2019. This rate is subject to review and approval by the Missouri State Auditor’s Office based upon any new information received prior to September 1, 2019. There are no personal property taxes in Sullivan as they were repealed in 1993.)
  
- 2) Bill No. 3866 sponsored by Alderman Tony Wessler, being an ordinance approving Boundary Adjustment of Adjusted Lot Two (2) of Bellwood Place and Lots Three (3) and Four (4) of Bellwood Place in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would adjust lot lines in Bellwood Place subdivision which is located between Hawthorn Drive and a private drive called Rosetta Lane. The R-4 zoned property is owned by Rita Martin and Theodore & Nancy Logan.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

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

*Meeting Notice - Date & Time Posted: August 16, 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 63080  
Telephone: (573) 468-4612