



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**September 13, 2018**

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 - September 4, 2018
  - 2) Notes from Closed Meeting - September 4, 2018
7. **Requests & Petitions**
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.</i>	
2. <b>Approval</b>	51971-52082	\$685,444.68
Payroll	51946	\$127,639.08
Self Funded Health	51947	\$5,092.86
UMB Bank ( <i>Series 2006A - WWT Plnt #126</i> )	51948	\$46,247.90
Self Funded Health	51949	\$21,251.08
Postmaster ( <i>Utility Bills</i> )	51950	\$830.27
Pool Refund ( <i>Franklin Co Special Ed</i> )	51951	\$195.00
Payroll	51952	\$121,250.78
Self Funded Health	51953	\$13,367.68
Sullivan Emergency Assistance ( <i>Roundup Program</i> )	51954	\$33.36
Swinger Sanitation ( <i>Solid Waste Service</i> )	51955	\$26,292.20
Benefit Administrative System ( <i>Fixed Health Costs</i> )	51956	\$24,647.38
Delta Dental	51957	\$5,321.94
Reliance Standard Life	51958	\$1,017.57
City of Sullivan ( <i>City Utilities</i> )	51959	\$26,978.35
Mo Dept Public Safety ( <i>POST Fees</i> )	51960	\$57.00
Mo Dept Revenue ( <i>CVC Fees</i> )	51961	\$401.78
Crawford Electric ( <i>PWSD Lift Station</i> )	51962	\$95.19
Fidelity Communications ( <i>Phone &amp; Internet</i> )	51963	\$2,497.53
Missouri LAGERS ( <i>Retirement</i> )	51964	\$30,940.27
Oak Grove Village ( <i>Wal Mart Sales Tax</i> )	51965	\$18,530.06
Spire ( <i>Natural Gas</i> )	51966	\$383.75
Wex Bank ( <i>Fuel</i> )	51967	\$11,130.81
AT&T ( <i>Mobile Phones</i> )	51968	\$1,051.46
Mo Dept Revenue ( <i>Sales Tax Payment</i> )	51969	\$20,416.21
Self Funded Health	51970	\$186.48
<u>MPUA Power (Sept 2018 Invoice - Aug 2018 Service)</u>	<u>EFT</u>	<u>\$576,728.46</u>
	<b>Total:</b>	<b><u>\$1,768,029.13</u></b>

**12. Ordinances**

- 1) Bill No. 3807 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.  
(Contingent upon review and recommendation by the Planning & Zoning Commission at their September 11, 2018 meeting, passage of this bill would approve the annexation of property located at 1240 Woodview Lane owned by Chase & Julie Darrah. The zoning classification is R-4 Low Density Residential District.)
  
- 2) Bill No. 3808 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.  
(Contingent upon review and recommendation by the Planning & Zoning Commission at their September 11, 2018 meeting, passage of this bill would approve changing the zoning of property located at 2005 North Service Road West from M-1(Industrial District) to C-4 (General Commercial District) to allow for the storage of vehicles. This property is owned by Sullivan Warehouse, LLC c/o Jack Anderson.)
  
- 3) Bill No. 3809 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.  
(Contingent upon review and recommendation by the Planning & Zoning Commission at their September 11, 2018 meeting, passage of this bill would approve changing the zoning of property located along the North Service Road West from C-5 (Highway Service District) to C-4 (General Commercial District) to allow for the storage of vehicles. This property is owned by Sullivan Land Holding, LLC c/o Jack Anderson.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: September 7, 2018 - 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