



City of Sullivan Mayor & Board of Aldermen  
210 West Washington

**AGENDA**  
**September 20, 2016**

1. **7:00 p.m. - Public Hearing** (*Fiscal Year 2017 Budget*)
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 - September 6, 2016
7. **Requests & Petitions**
8. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**
11. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 48665-48800</i>	\$398,936.69
2.	<b>Approval</b>		
	Perogoy Pool Party Refund ( <i>Rain Out</i> )	48638	\$155.00
	UMB Bank ( <i>WWT Plant Series 2006A #102</i> )	48639	\$46,757.24
	Payroll	48640	\$116,977.80
	Self Funded Health	48641	\$14,292.58
	Self Funded Health	48642	\$1,688.93
	Sullivan Scenic Library ( <i>Taxes</i> )	48643	\$591.81
	Postmaster ( <i>Utility Bills</i> )	48644	\$838.09
	Mo Dept Revenue ( <i>POST</i> )	48645	\$58.00
	Mo Dept Revenue ( <i>CVC</i> )	48646	\$413.54
	Fidelity Communications	48647	\$2,580.72
	Juergens Heating & Cooling ( <i>Community Center HVAC-Bid &amp; Board Approved</i> )	48648	\$16,985.00
	Laclede Gas	48649	\$312.72
	Missouri LAGERS ( <i>Retirement</i> )	48650	\$25,995.55
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	48651	\$18,888.61
	Payroll	48652	\$105,376.99
	Wex Bank ( <i>Gas &amp; Diesel Fuel</i> )	48653	\$6,437.41
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	48654	\$25,863.75
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	48655	\$22,224.09
	City of Sullivan ( <i>Utilities</i> )	48656	\$31,525.24
	Delta Dental	48657	\$2,850.50
	Reliance Standard Life Insurance	48658	\$881.78
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	48659	\$46.77
	Self Funded Health	48660	\$35,614.87
	AT&T	48661	\$934.81
	Crawford Electric ( <i>PWSD #1</i> )	48662	\$126.56
	Mo Dept Revenue ( <i>Sales Tax</i> )	48663	\$18,313.95
	Self Funded Health	48664	\$1,574.68
	<u>MPUA Power (<i>September 2016 Invoice</i>)</u>	<u>EFT</u>	<u>\$627,777.72</u>
		<b>Total:</b>	<b><u>\$1,525,021.40</u></b>

**12. Ordinances**

- 1) Bill No. 3745 sponsored by Alderman Paul McCulloch, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2016 and ending September 30, 2017 appropriating funds pursuant thereto; and approving the necessary fund transfers.  
(Passage of this bill would adopt the city's budget with a projected balance forward of \$20.7 million, \$20.73 million in revenues, and \$21.78 million for expenditures.)
- 2) Bill No. 3746 sponsored by Alderman Jason Alexander, being an ordinance approving the plat of Episcopal Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the city clerk to execute said plat.  
(Passage of this bill would approve a plat located at 463 North Church Street owned by the Corporation of the Episcopal Diocese of Missouri. They want to create two lots from one existing lot. The zoning is C-3. Planning & Zoning reviewed and recommended approval at their September 13, 2016 meeting.)
- 3) Bill No. 3747 sponsored by Alderman Paul McCulloch, being an ordinance amending Title I (One) Chapter 160 (One Hundred Sixty) Article V (Five) by adding Section 160.090 dealing with land use fees pertaining to the vacation of public streets, roads and easements; and, amending Title IV (Four) Chapter 400 (Four Hundred) on unified land use regulations by adding Section 400.302 dealing with vacation of public streets, roads and easements in the City of Sullivan, Missouri, and establishing the effective date.  
(Passage of this bill would approve procedures regarding requests to vacate public streets, roads and easements. P&Z reviewed this at their August 9, 2016 meeting and recommended Board approval of same.)
- 4) Bill No. 3748 sponsored by Alderman Paul McCulloch, 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 amending "Use 21.100" pertaining to allowing a cemetery in a C-3 zoning district with a conditional use permit; and establishing the effective date.  
(Passage of this bill would allow cemeteries in a C-3 zoning district – provided that a conditional use permit has been obtained. Planning & Zoning held a public hearing on this at their September 13, 2016 council meeting and recommended approval by the Board of Aldermen.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: September 16, 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