



*City of Sullivan Mayor & Board of Aldermen
210 West Washington*

AGENDA
March 19, 2013

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 - March 5, 2013
 - 2) Notes from Closed Meeting - March 5, 2013
7. **Requests & Petitions**
 - 1) Sullivan Fire Protection District - Temporary Street Closure (4/5/13)
re: a Portion of Vine Street Between Two Entrances @ High School
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

Action Needed: *(if any)*
9. **City Administrator Report**
10. **City Attorney**

11. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 42593-42700</i>	\$266,763.94
2.	Approval		
	Payroll	42570	\$99,790.74
	Self Funded Health	42571	\$11,598.98
	UMB Bank (<i>WWT Plnt #60</i>)	42572	\$46,759.17
	Self Funded Health	42573	\$5,199.22
	Postmaster (<i>Utility Bills</i>)	42574	\$819.57
	Mo Dept Revenue (<i>Sales Tax</i>)	42575	\$20,568.73
	Fidelity Communications	42576	\$2,313.11
	Missouri Natural Gas	42577	\$1,515.38
	Missouri LAGERS Retirement	42578	\$31,401.89
	City of Sullivan (<i>Utilities</i>)	42579	\$31,305.23
	Delta Dental	42580	\$2,379.01
	Reliance Standard Life Insurance	42581	\$714.08
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	42582	\$40.52
	Sullivan Public Library (<i>Taxes & Receipts</i>)	42583	\$6,425.43
	Mo Dept Revenue (<i>POST</i>)	42584	\$47.14
	Mo Dept Revenue (<i>CVC</i>)	42585	\$341.82
	East-West Gateway (<i>Grant App Fee-Elmont Signalization</i>)	42586	\$1,400.00
	AT&T Mobility	42587	\$829.53
	Crawford Electric (<i>PWSD</i>)	42588	\$159.76
	Payroll	42589	\$96,849.32
	Oak Grove Village (<i>WalMart Sales Tax</i>)	42590	\$13,832.35
	Benefit Administrative Services (<i>Health Ins</i>)	42591	\$17,512.78
	Edward Jones (<i>In&Out Transfer of Deferred Comp</i>)	42592	\$38,401.50
	MPUA (<i>Prepay Estimate March 2013 Usage</i>)	<i>EFT</i>	\$448,485.22
	Sho Me Power (<i>Feb 2013 Usage</i>)	<i>EFT</i>	\$635,349.14
	<i>TOTAL:</i>		\$1,780,803.56

12. Ordinances

- 1) Bill No. 3561 sponsored by Alderman Jarrett Dace, being an ordinance approving an agreement and general release agreement with Jade Schaeffer which agreement deals with a sewer connection to the city sewer infrastructure located at 414 Watson Road in Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve an agreement with Jade Schaeffer for a sewer connection per a Declaratory Judgement issued in Franklin County Circuit Court.)

- 2) Bill No. 3562 sponsored by Alderman Jarrett Dace, being an ordinance approving the Resubdivision of Lots 1, 2, 3, 4, 5 & 6 of Block 9 of Williams Addition, and that portion of Eugene Street vacated by Ordinance No. 2902, in the city of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve resubdividing 3 parcels into 5 lots with 4 of those lots being new lots, located along Vine Street and owned by Helen Clonts.)

- 3) Bill No. 3563 sponsored by Alderman Jarrett Dace, being an ordinance approving the Resubdivision of Lots 2A & 2B of the Resubdivision of Lot Two (2) of Deer Meadows Subdivision Plat One (1), in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve resubdividing two lots located at the corner of Highway 185 North (Elmont Road) and Deer Path owned by RSBR Investments LLC--aka Dollar General).

- 4) Bill No. 3564 sponsored by Alderman Jarrett Dace, 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 approve rezoning property located at 155 Mary Street owned by Marty L. Marler Trust, from R-1 residential to C-3 commercial. A public hearing was held on March 12, 2013.)
- 5) Bill No. 3565 sponsored by Alderman Jarrett Dace, 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 approve rezoning property located at 151 Mary Street owned by Joseph F. Marshall, Jr. and Barbara L. Brady, from R-1 residential to C-3 commercial. A public hearing was held on March 12, 2013.)
- 6) Bill No. 3566 sponsored by Alderman Jarrett Dace, 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 approve rezoning property located at 358 E. Springfield Road owned by Daniel C. McWhorter Trust, from R-1 residential to C-3 commercial. A public hearing was held on March 12, 2013.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: March 15, 2013 - 4:30 p.m.
Representatives of the news media may obtain copies of this notice by contacting:

Janice Koch, City Clerk

210 W. Washington
Sullivan, Missouri 63080
Telephone: (573) 468-4612