



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
April 21, 2015

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 - April 7, 2015
 - 2) Notes from Closed Meeting - April 7, 2015
6. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 46160-46286</i>	\$160,352.13
2.	Approval		
	AT&T	46133	\$919.34
	Fletcher Reinhardt (<i>Replacement-Lost Check</i>)	46134	\$25,688.94
	Self Funded Health	46135	\$14,345.16
	Payroll	46136	\$100,870.81
	UMB Bank (<i>WWT Plnt #85 Payment</i>)	46137	\$46,419.72
	Self Funded Health	46138	\$2,682.84
	Self Funded Health	46139	\$11,299.39
	Postmaster (<i>Utility Bills</i>)	46140	\$850.73
	Payroll	46141	\$97,013.35
	Mo Dept Revenue (<i>POST</i>)	46142	\$79.63
	Mo Dept Revenue (<i>CVC</i>)	46143	\$563.27
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	46144	\$45.70
	Sullivan Public Library (<i>Receipts & Taxes</i>)	46145	\$4,168.42
	Swinger Sanitation (<i>Solid Waste Removal</i>)	46146	\$25,717.45
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	46147	\$20,147.58
	City of Sullivan (<i>Utilities</i>)	46148	\$26,011.73
	Delta Dental	46149	\$2,344.00
	Reliance Standard Life Insurance	46150	\$843.42
	Self Funded Health	46151	\$17,502.13
	Crawford Electric (<i>PWSD #1</i>)	46152	\$134.61
	Fidelity Communications	46153	\$2,463.04
	Missouri Natural Gas Company	46154	\$1,270.24
	Missouri LAGERS (<i>Retirement</i>)	46155	\$30,167.37
	Oak Grove Village (<i>WalMart Sales Tax</i>)	46156	\$16,571.66
	AT&T	46157	\$914.40
	Mo Dept Revenue (<i>Sales Tax</i>)	46158	\$914.40
	Self Funded Health	46159	\$12,659.92
	Payroll	46287	\$106,803.41
	Self Funded Health	46288	\$17,620.66
	MPUA Power (<i>Service for - March 2015</i>)	<i>EFT</i>	\$566,365.43
	<i>TOTAL:</i>		\$1,313,750.88

7. **Election Results**
 - 1) Franklin County
 - 2) Crawford County
8. **Adjournment of Former Board Members**

9. **City Clerk**
 - 1) Oath of Office - Newly Elected Officials
10. **Reconvene with Newly Elected Board Seated**
 - 1) Roll Call
11. **Requests & Petitions**
12. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
13. **City Administrator Report**
14. **City Attorney**
15. **Ordinances**
 - 1) Bill No. 3663 sponsored by Alderman Paul McCulloch, being an ordinance approving the fourth amendment of a purchase and sale agreement with Menard, Incorporated which amendment reduces the purchase price by one hundred fifty thousand dollars (\$150,000.00) thereby making the total purchase agreement three hundred sixty-three thousand dollars (\$363,000.00) in order to account for the cost of a traffic turning lane on property (formerly known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would amend the purchase price of the Sullivan Industrial Property East by \$150,000 in exchange for the cost of constructing a turning lane to the site.)
 - 2) Bill No. 3664 sponsored by Alderman Paul McCulloch, being an ordinance approving a 99 (ninety-nine) year ground lease agreement for a portion of land on premises owned by Menard, Incorporated located at 1970 South Service Road East in the City of Sullivan, Missouri for the purpose of constructing, installing, operating, repairing, and maintaining a public water well and related appurtenances, and authorizing the Mayor to execute.
(Passage of this bill would allow the city to construct a public water well to serve Menard and the City of Sullivan in exchange for water required for manufacturing purposes---with the exception of potable water used by Menard.)
 - 3) Bill No. 3665 sponsored by Alderman Paul McCulloch, being an ordinance repealing Ordinance No. 3658 passed and approved by the Mayor & Board of Aldermen on February 17, 2015 which pertained to a development agreement with Menard, Incorporated, and approving a new development agreement in lieu thereof which agreement deals with public and private improvements on property (formerly known as the "Tyree Tract") containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would add a sentence to the original development agreement clarifying the city's financial responsibility on development of public improvements which include water, sewer & electric service to the property boundary lines.)
16. **Aldermen**
17. **Mayor**
18. **City Clerk**
19. **Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

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