



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA

June 4, 2013

1. 7:00 p.m. - Public Hearing

re: Petition - *Sullivan Marketplace Community Improvement District*
(Former HOOD's property - 308 Park Ridge Drive)

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 - May 21, 2013
- 2) Notes from Closed Meeting - May 21, 2013

7. Requests & Petitions

8. Standing Committee Reports

- 1) P & Z
- 2) Airport Board

Action Needed: *(if any)*

9. City Administrator Report

10. City Attorney

11. Discussion

- 1) Finance Committee
 - a) Appointment of delegate alderman for approval of monthly bills
 - b) Alternative alderman

12. Ordinances

- 1) Bill No. 3573 sponsored by Alderman Tony Wessler, being an ordinance of the Board of Aldermen of Sullivan, Missouri creating the Sullivan Marketplace Community Improvement District within a certain area of the City of Sullivan, Missouri in accordance with the petition of the property owners within the proposed District; appointing an interim Board of Directors; and finding the area is blighted in accordance with Section 99.805 of the Missouri Revised Statutes. (Passage of this bill would authorize the creation of a CID to be located at the former Hoods Building at 308 Park Ridge Drive.)

- 2) Bill No. 3574 sponsored by Alderman Dennis Watz, being an ordinance approving an agreement with the Missouri Department of Natural Resources which agreement deals with emergency mutual aid; and, authorizing the Mayor to execute.
(Passage of this bill would allow the Sullivan Police Department to assist the State Park Rangers in case of emergency as requested and vice versa.)
- 3) Bill No. 3575 sponsored by Alderman Mike Ryan, Jr., being an ordinance approving Change Order #1 with N.B. West Contracting, Incorporated which change order deals with additional Ultrathin Bonded Overlay on Acid Mine Road in the City of Sullivan, in an amount not to exceed (\$83,888.00) Eighty-three Thousand Eight-hundred Eighty-eight, and authorizing the Mayor execute.
(Passage of this bill would approve an additional 5,350 feet of NovaChip on Acid Mine Road which is in the jurisdiction of Oak Grove, MoDOT, the Special Road District, and the city at a total cost of \$83,888. This expense will be covered by using the Oak Grove/City of Sullivan Transportation Fund.)
- 4) Bill No. 3576 sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri, approving an Intermunicipal Agreement with the Village of Oak Grove and the Sullivan Special Road District which agreement deals with using a portion of the sales tax revenue generated under the Oak Grove/City of Sullivan Transportation Fund to overlay a portion of Acid Mine Road; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement between the city, Oak Grove, and the Special Road District for NovaChip on Acid Mine Road using funds from the Oak Grove/City of Sullivan Transportation Fund.)
- 5) Bill No. 3577 sponsored by Alderman Jason Alexander, being an ordinance repealing Section 215.340 of the Municipal Code and enacting a new Section 215.340 in lieu thereof dealing with violation and penalty for nuisances in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would make receiving more than three notifications of violations for nuisances issued during one calendar year punishable by a fine not-to-exceed \$500.00 or by imprisonment not to exceed three-months—or by both such fine and imprisonment for each offense; and, a separate offense is to be deemed committed on each day during or on which a violation occurs or continues.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: May 31, 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