



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
June 16, 2015

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Minutes of Previous Meeting
 - 1) Notes from Council Meeting - June 2, 2015
 - 2) Notes from Closed Meeting - June 2, 2015
6. Requests & Petitions
7. Standing Committee Reports
 - 1) P & Z
 - 2) Airport Board
8. City Administrator Report
9. City Attorney
10. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 46445-46559</i>	\$156,153.48
2.	Approval		
	Self Funded Health	46418	\$7,990.90
	Self Funded Health	46419	\$14,343.26
	UMB Bank (WWT Plnt #87 Payment)	46420	\$46,233.74
	Boswell Escavating & Tree Service (SIPE Tree Removal)	46421	\$910.00
	Payroll	46422	\$108,576.36
	Postmaster (Utility Bills)	46423	\$841.21
	Self Funded Health	46424	\$13,092.11
	Mo Dept Revenue (POST)	46425	\$68.00
	Mo Dept Revenue (CVC)	46426	\$250.25
	UMB Bank (Series 2001 Bond)	46427	\$53,537.50
	Sullivan Public Library (Receipts & Taxes)	46428	\$7,082.61
	Sullivan Emergency Assistance (Roundup Program)	46429	\$38.02
	Swinger Sanitation (Solid Waste Removal)	46430	\$25,748.80
	Benefit Administrative Systems (Fixed Cost-Health Ins)	46431	\$19,973.75
	City of Sullivan (Utilities)	46432	\$21,341.59
	Delta Dental	46433	\$2,560.42
	Reliance Standard Life Insurance	46434	\$896.18
	Crawford Electric (PWSD #1)	46435	\$122.03
	Fidelity Communications	46436	\$2,480.51
	Missouri Natural Gas Company	46437	\$374.03
	Missouri LAGERS (Retirement)	46438	\$44,305.04
	Oak Grove Village (WalMart Sales Tax)	46439	\$16,838.14
	Self Funded Health	46440	\$7,357.77
	Mo Dept Revenue (Sales Tax)	46441	\$16,473.26
	C&H Properties (301 Elmont - Fire Insurance Refunded)	46442	\$8,752.92
	AT&T	46443	\$889.76
	Hansen Title Company (Juergens Property Purchase)	46444	\$500,523.13
	Payroll	46560	\$112,813.93
	Self Funded Health	46561	\$2,829.76
	<u>MPUA Power (Service for - May 2015)</u>	<u>EFT</u>	<u>\$503,218.36</u>
	<i>TOTAL:</i>		\$1,696,616.82

11. **Ordinances**
 - 1) Bill No. 3673 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Mid-State Pipeline Maintenance, LLC which agreement deals with a water main extension from Well #10 (located at Glaser Road) to Sullivan Industrial Park East, in the amount of \$1,150,530.00 (One Million One Hundred Fifty Thousand Five Hundred Thirty Dollars) in the City of Sullivan, Franklin County, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve a 90-day contract with Mid-State Pipeline to extend a water main to SIPE (formerly known as the Tyree tract) located along the East South Service Road.)

- 2) Bill No. 3674 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Ed Laubinger Excavating which agreement deals with a sewer main extension to Sullivan Industrial Park East, in the Amount of \$12,560.00 (Twelve Thousand Five Hundred Sixty Dollars) in the City of Sullivan, Franklin County, Missouri; and, authorizing the Mayor to execute. (Passage of this bill would approve a 15-day contract with Laubinger to extend a sewer main to SIPE formerly known as the Tyree tract located along the East South Service Road.)
- 3) Bill No. 3675 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. (Passage of this bill would change the zoning of property located at 805 Sappington Bridge owned by Felipe Eljaiek, Professional Dynamics LLC, from C-4 general commercial to C-3 office/residential. P&Z held a public hearing on this change June 9, 2015 and recommended approval.)
- 4) Bill No. 3676 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. (Passage of this bill would change the zoning of property located at 265 & 269 Heritage owned by Tim Reinhold, TCR Properties LLC, from R-1 single family to R-2 single & multiple family residential. P&Z held a public hearing on this change June 9, 2015 and recommended approval.)
- 5) Bill No. 3677 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Lot 5A, being the consolidation of Lots 5 (Five) & 6 (Six) of Heritage Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat. (Passage of this bill would combine two existing lots into one lot located along Heritage Drive owned by Tim Reinhold, TCR Properties, LLC.)
- 6) Bill No. 3678 sponsored by Alderman Tony Wessler, being an ordinance approving Cross Acres Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat. (Passage of this bill would adjust the lines on three existing lots located along Russell Road owned by James & Ethel Cross.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: June 12, 2015 - 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