



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA**  
**August 18, 2015**

1. **7:00 p.m. - Public Hearing**  
re: **2015 Tax Levy**
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 - August 4, 2015
  - 2) Notes from Closed Meeting - August 4, 2015
  - 3) Notes from Special Meeting - August 11, 2015
  - 4) Notes from Special Closed Meeting - August 11, 2015
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. 46746-46863</i>	\$201,696.65
2.	<b>Approval</b>		
	UMB Bank ( <i>WWT Plnt #89 Payment</i> )	46720	\$47,113.72
	Self Funded Health	46721	\$12,990.35
	Mattox Pool Party Refund	46722	\$185.00
	Suttmueller Pool Party Refund	46723	\$185.00
	Payroll	46724	\$111,136.05
	Self Funded Health	46725	\$5,897.59
	Postmaster ( <i>Utility Bills</i> )	46726	\$863.91
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	46727	\$44.36
	Sullivan Public Library ( <i>Receipts &amp; Taxes</i> )	46728	\$1,891.25
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	46729	\$25,707.00
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	46730	\$18,793.16
	City of Sullivan ( <i>Utilities</i> )	46731	\$26,692.16
	Delta Dental	46732	\$2,427.16
	Reliance Standard Life Insurance	46733	\$870.77
	Mo Dept Revenue ( <i>POST</i> )	46734	\$43.37
	Mo Dept Revenue ( <i>CVC</i> )	46735	\$318.72
	Crawford Electric ( <i>PWSD #1</i> )	46736	\$96.88
	Fidelity Communications	46737	\$2,428.26
	Missouri LAGERS ( <i>Retirement</i> )	46738	\$29,445.36
	Missouri Natural Gas Company	46739	\$348.62
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	46740	\$17,519.00
	Mo Dept Revenue ( <i>Sales Tax</i> )	46741	\$14,501.51
	AT&T	46742	\$881.13
	Payroll	46743	\$108,912.30
	Hansen Title Company ( <i>Juergens Property Purchase-Balance</i> )	46744	\$2,689.87
	Self Funded Health	46745	\$17,430.06
	Kettlehake Utility Bill Overpayment Refund	46864	\$130.67
	Gilmore & Bell ( <i>2002B Bond Series Arbitrage Fee</i> )	46865	\$24.00
	Self Funded Health	46866	\$24,295.60
	MPUA Power ( <i>Service for - July 2015</i> )	<u>EFT</u>	<u>\$566,583.59</u>
	<b>Total:</b>		<b>\$1,242,143.07</b>

**12. Ordinances**

- 1) Bill No. 3690 sponsored by Alderman Paul McCulloch, being an ordinance approving Amendment Number One to a State Block Grant Agreement with the Missouri Highways & Transportation Commission which amendment deals with additional funding for the rehabilitation of the runway at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.  
(Passage of this bill would increase the grant amount to cover preliminary costs of \$44,993 to cover construction costs of \$325,892 for crack seal coating the asphalt, striping & grading on the airport runway. The city's cost share will be \$32,211.)
- 2) Bill No. 3691 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 rezone property owned by Thomure Brothers Property located at 9 S. Center Street from C-4 to R-2 in order to allow construction of a multi-family structure. P&Z held a public hearing on August 11, 2015 and recommended approval.)
- 3) Bill No. 3692 sponsored by Alderman Tony Wessler, being an ordinance levying taxes for the Year 2015 and fixing the effective date of said ordinance.  
(Passage of this bill would levy real estate taxes for 2015 at 42.99¢ per \$100 valuation for the General Fund; and 20.21¢ for the Library Fund. Last year's tax levy was 42.03¢ for General and 20.21¢ for the Library. There are no personal property taxes in Sullivan as they were repealed in 1993.)
- 4) Bill No. 3693 sponsored by Alderman Paul McCulloch, being an ordinance approving the eighth amendment of a purchase and sale agreement with Menard, Incorporated which amendment extends the purchase agreement to October 1, 2015 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 approve extending the purchase & sale agreement with Menard from September 1, 2015 to October 1, 2015.)
- 5) Bill No. 3694 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with Insituform Technologies USA, Incorporated in the amount of (\$171,307.13) One Hundred Seventy-one Thousand Three Hundred Seven Dollars and Thirteen Cents, which agreement deals with lining the city sewer mains in certain easement right-of-ways, certain manholes, a portion of Sappington Bridge Road, and a portion of Mary Street, in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve a governmental cooperative contract with Insituform to line sewer pipe in order to help eliminate root infiltration and I&I (infiltration & inflow) in the areas outlined above.)

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

**17. Budget Review**

*Meeting Notice - Date & Time Posted: August 14, 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