



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
September 15, 2015

1. **7:00 p.m. - Public Hearing**
re: **Fiscal Year 2016 Budget**
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 - September 1, 2015
 - 2) Notes from Closed Meeting - September 1, 2015
 - 3) Notes from Special Meeting - September 8, 2015
 - 4) Notes from Special Closed Meeting - September 8, 2015
7. **Requests & Petitions**
 - 1) Temporary Street Closures @ 64 N. Clark Intersections
re: Professional Group Photo - Fidelity Communications
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**
11. **Discussion**

<ol style="list-style-type: none"> 1. Report of Monthly Bills 2. Approval 	<table border="0" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 10%; text-align: right;">46867</td> <td style="width: 30%;"></td> </tr> <tr> <td>UMB Bank (WWT Plnt #90 Payment)</td> <td style="text-align: right;">46867</td> <td style="text-align: right;">\$46,941.87</td> </tr> <tr> <td>Payroll</td> <td style="text-align: right;">46868</td> <td style="text-align: right;">\$111,071.34</td> </tr> <tr> <td>Self Funded Health</td> <td style="text-align: right;">46869</td> <td style="text-align: right;">\$14,206.90</td> </tr> <tr> <td>Self Funded Health</td> <td style="text-align: right;">46870</td> <td style="text-align: right;">\$27,518.21</td> </tr> <tr> <td>Postmaster (Utility Bills)</td> <td style="text-align: right;">46871</td> <td style="text-align: right;">\$861.68</td> </tr> <tr> <td>West Brothers Ford (Police Vehicle)</td> <td style="text-align: right;">46872</td> <td style="text-align: right;">\$27,196.08</td> </tr> <tr> <td>Mo Dept Revenue (POST)</td> <td style="text-align: right;">46873</td> <td style="text-align: right;">\$38.63</td> </tr> <tr> <td>Mo Dept Revenue (CVC)</td> <td style="text-align: right;">46874</td> <td style="text-align: right;">\$282.94</td> </tr> <tr> <td>Sullivan Emergency Assistance (Roundup Program)</td> <td style="text-align: right;">46875</td> <td style="text-align: right;">\$43.95</td> </tr> <tr> <td>Sullivan Public Library (Receipts & Taxes)</td> <td style="text-align: right;">46876</td> <td style="text-align: right;">\$1,298.93</td> </tr> <tr> <td>Swinger Sanitation (Solid Waste Removal)</td> <td style="text-align: right;">46877</td> <td style="text-align: right;">\$25,853.30</td> </tr> <tr> <td>Benefit Administration Systems (Fixed Health Cost Insurance)</td> <td style="text-align: right;">46878</td> <td style="text-align: right;">\$19,580.22</td> </tr> <tr> <td>City of Sullivan (Utilities)</td> <td style="text-align: right;">46879</td> <td style="text-align: right;">\$23,793.40</td> </tr> <tr> <td>Delta Dental</td> <td style="text-align: right;">46880</td> <td style="text-align: right;">\$2,538.78</td> </tr> <tr> <td>Reliance Standard Life Insurance</td> <td style="text-align: right;">46881</td> <td style="text-align: right;">\$883.86</td> </tr> <tr> <td>Payroll</td> <td style="text-align: right;">46882</td> <td style="text-align: right;">\$103,110.16</td> </tr> <tr> <td>Fidelity Communications</td> <td style="text-align: right;">46883</td> <td style="text-align: right;">\$2,549.01</td> </tr> <tr> <td>Missouri Natural Gas Company</td> <td style="text-align: right;">46884</td> <td style="text-align: right;">\$333.19</td> </tr> <tr> <td>Missouri LAGERS (Retirement)</td> <td style="text-align: right;">46885</td> <td style="text-align: right;">\$28,919.35</td> </tr> <tr> <td>Oak Grove Village (WalMart Sales Tax)</td> <td style="text-align: right;">46886</td> <td style="text-align: right;">\$18,589.85</td> </tr> <tr> <td>Self Funded Health</td> <td style="text-align: right;">46887</td> <td style="text-align: right;">\$6,831.61</td> </tr> <tr> <td>Deferred Comp (First Clearing LLC)</td> <td style="text-align: right;">46888</td> <td style="text-align: right;">\$103,325.24</td> </tr> <tr> <td>Mo Dept Revenue (Sales Tax)</td> <td style="text-align: right;">46889</td> <td style="text-align: right;">\$18,290.14</td> </tr> <tr> <td>AT&T</td> <td style="text-align: right;">46890</td> <td style="text-align: right;">\$857.14</td> </tr> <tr> <td>Crawford Electric (PWSO #1)</td> <td style="text-align: right;">46891</td> <td style="text-align: right;">\$122.03</td> </tr> <tr> <td>Self Funded Health</td> <td style="text-align: right;">47025</td> <td style="text-align: right;">\$8,264.13</td> </tr> <tr> <td>Televant DTN (Police Weather Satellite)</td> <td style="text-align: right;">47026</td> <td style="text-align: right;">\$2,643.00</td> </tr> <tr> <td>MPUA Power (Service for - 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12. Ordinances

- 1) Bill No. 3700 sponsored by Alderman T.J. Carey, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2015 and ending September 30, 2016 appropriating funds pursuant thereto; and approving the necessary fund transfers.
(Passage of this bill would adopt the city's budget with a projected balance forward of \$19.5 million, \$21.4 million in revenues, and \$23.8 million for expenditures.)
- 2) Bill No. 3701 sponsored by Alderman Jason Alexander, being an ordinance approving Amendment #5 (Five) with the Missouri Highways & Transportation Commission which amendment deals with additional block grant funding for completion of the master plan and land acquisition services at the Sullivan Regional Airport in the City of Sullivan, Missouri and authorizing the Mayor to execute.
(Passage of this bill would approve an additional \$451,793 grant for the purpose of completing the master plan/airport layout plan update for land acquisition services at the airport. The city's portion would be about \$50,200.)
- 3) Bill No. 3702 sponsored by Alderman Paul McCulloch, being an ordinance approving an amendment to 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 change the commencement date of the lease from August 1, 2015 to October 1, 2015.)
- 4) Bill No. 3703 sponsored by Alderman Paul McCulloch, being an ordinance approving the conveyance, assignment and transfer of the city's interest on a billboard lease on property (formerly known as the "Tyree Tract") to Menard, Incorporated, which property is located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would assign and convey the city's interest on the billboard/lease located on the former Tyree Tract property to Menard, Incorporated.)
- 5) Bill No. 3704 sponsored by Alderman Tony Wessler, being an ordinance amending Title Two (II) Articles One (I) and Two (II) of the Municipal Code dealing with nuisances and abatement in the City of Sullivan, Missouri, by repealing Sections 215.030, 215.300, 215.340 and enacting new Sections 215.030, 215.300, 215.340 of said Code in lieu thereof; and, by adding a new Section 215.305; and, establishing the effective date.
(Passage of this bill would speed up the legal process in nuisance abatement for the health, safety and welfare of citizens by using faster and simpler methodology as outlined in Missouri State Statutes.)
- 6) Bill No. 3705 sponsored by Alderman Bobby Maupin, being an ordinance extending the city limits of Sullivan, that which lies in unincorporated Franklin County, Missouri; establishing zoning classifications; and providing for the effective date of this ordinance.
(Passage of this bill would annex property recently purchased from Paul & Jeanette Juergens located off Acid Mine Road. The property would be zoned M-1.)
- 7) Bill No. 3706 sponsored by Alderman T.J. Carey, being an ordinance approving an amendment to a proposal with Cochran Engineering, Incorporated which amendment deals with additional professional services in the amount of \$17,300.00 (Seventeen Thousand Three Hundred Dollars) for designing a waterline extension to Industrial Park East located along the South East Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would amend the proposal with Cochran for design of a waterline extension to SIPE by \$17,300 which would bring the total to \$24,175.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

*Meeting Notice - Date & Time Posted: September 11, 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