



**City of Sullivan Mayor & Board of Aldermen**  
**210 West Washington**  
**AGENDA (Amended)**  
**July 21, 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 - July 7, 2015
  - 2) Notes from Closed Meeting - July 7, 2015
  - 3) Notes from Special Meeting - July 7, 2015
6. **Requests & Petitions**
  - 1) Sullivan High School - 28<sup>th</sup> Annual Marching Band Festival  
re: Parade Request - September 26, 2015 (10 am-12:30 pm)
  - 2) Parties by Fritz, LLC - 11 Country Club Drive (Country Club Restaurant)  
re: Liquor-by-the-Drink w/Sunday Sales
7. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

1. Report of Monthly Bills	Check Nos. 46592-46719	\$260,395.06
2. Approval		
Self Funded Health	46562	\$14,064.40
UMB Bank (WWT Plnt #88 Payment)	46563	\$46,216.38
JCB of St. Louis (Elect Dept Telescopic Material Handler)	46564	\$59,829.00
Hutcheson Ford Sales (W&S Service Truck w/generator)	46565	\$48,434.00
IRS (Self Health Ins Fees)	46566	\$106.48
Payroll	46567	\$113,551.76
Self Funded Health	46568	\$6,869.34
Postmaster (Utility Bills)	46569	\$867.23
Mo Dept Revenue (POST)	46570	\$65.00
Mo Dept Revenue (CVC)	46571	\$458.45
Sullivan Emergency Assistance (Roundup Program)	46572	\$41.35
Sullivan Public Library (Receipts & Taxes)	46573	\$944.18
Swinger Sanitation (Solid Waste Removal)	46574	\$25,717.45
Benefit Administrative Systems (Fixed Cost-Health Ins)	46575	\$19,973.75
City of Sullivan (Utilities)	46576	\$23,600.38
Delta Dental	46577	\$2,594.59
Mo Dept Revenue (Sales Tax)	46578	\$14,624.54
Reliance Standard Life Insurance	46579	\$908.50
Crawford Electric (PWS# #1)	46580	\$122.03
Fidelity Communications	46581	\$2,547.02
Missouri LAGERS (Retirement)	46582	\$29,739.21
Missouri Natural Gas Company	46583	\$363.89
Oak Grove Village (WalMart Sales Tax)	46584	\$18,717.44
Self Funded Health	46585	\$22,971.21
AT&T	46586	\$887.66
Payroll	46587	\$111,584.30
Self Funded Health	46588	\$3,456.27
IRS (Self Health Ins Fees-Balance Due)	46589	\$221.42
UMB Bank (2002B Series Bond-Sewer Walker Fields, Sapp Bdg areas)	46590	\$24,349.58
UMB Bank (1999A Series Bond-Sewer Sull Hts area)	46591	\$52,408.91
MPUA Power (Service for - June 2015)	EFT	\$557,800.36
<b>Total:</b>		<b>\$1,464,431.14</b>

**11. Ordinances**

- 1) Bill No. 3685 sponsored by Alderman Tony Wessler, being an ordinance of the City of Sullivan, Missouri, vacating a portion of a forty (40) foot street Right-of-way on Lilac Lane adjacent to the north end of Scottsdale Lane in Scottsdale Addition bordering Lot Eleven (11) in the City of Sullivan, Franklin County, Missouri; and reserving a utility easement thereon.  
(Passage of this bill would vacate a 40' X 129.82' (±) street right-of-way at the end of Scottsdale Drive along the eastern side; and, reserves a utility easement on the entire tract of ground for the maintenance, installation, construction, repair and relocation of utilities including but not limited to water, sewer, electric and drainage as are now or may be in the future located on this easement. In conjunction with the retention of said utility easements, no permanent structures shall be placed on said easement. P&Z held a public hearing on this July 14, 2015 and recommended approval.)
- 2) Bill No. 3686 sponsored by Alderman Paul McCulloch, being an ordinance approving a supplemental agreement to a twenty-five year pipeline license agreement with Burlington Northern Sante Fe Railroad Company which agreement allows the city to construct and install a sixteen-inch pipeline in lieu of a ten-inch pipeline to be located under the railroad for the purpose of carrying water in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve a supplemental agreement with BNSF to change the size of a water main under the railroad from 10" to 16". This water main will service Sullivan Industrial Park East. The agreement also renews liability insurance with the railroad.)
- 3) Bill No. 3687 sponsored by Alderman Paul McCulloch, being an ordinance approving Supplemental Agreement No. One with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for airport runway maintenance at the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would add construction phase services, such as inspections, to the current agreement with CMT that deals with pavement maintenance & airfield remarking. This would increase the fixed fee from \$2,295.47 to \$6,429.90 with the maximum fee payable increasing from \$19,280 to \$56,380. These fees are at least 90% grant reimbursable.)
- 4) Bill No. 3688 sponsored by Alderman Paul McCulloch, being an ordinance approving the Seventh Amendment of a purchase and sale agreement with Menard, Incorporated which amendment extends the purchase agreement to September 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 August 1, 2015 to September 1, 2015.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

*Meeting Notice - Date & Time Posted: July 17, 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