



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
May 21, 2019

1. **7:00 p.m. - Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - May 7, 2019
 - 2) Notes from Closed Meeting - May 7, 2019
6. **Requests & Petitions**
 - 1) Temporary Street Closures - September 7, 2019 (8:00 a.m.)
re: Team Kaden Foundation - Annual 5K-DEN Event
 - 2) Temporary Street Closures - Sullivan Turkey Trot
re: Special Olympics Fund Raiser - November 28, 2019 (8:00 a.m.)
 - 3) Rain Date - June 19, 2019 (6:00 p.m.-5:00 p.m. Lineup)
re: Meramec Fair Parade
7. **Standing Committees**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator**
9. **City Attorney**

10. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 53018-53151</i>	\$456,756.37
2.	Approval		
	Payroll	52989	\$118,309.80
	Self Funded Health	52990	\$4,525.41
	UMB Bank (<i>Series 2006A - WWT Plnt #134</i>)	52991	\$46,412.32
	Self Funded Health	52992	\$22,992.12
	Hutcheson Ford (<i>F150 Police Responder-Bd Apvd 2/19/19</i>)	52993	\$35,350.00
	Payroll	52994	\$138,827.98
	Self Funded Health	52995	\$6,059.59
	Postmaster (<i>Utility Bills</i>)	52996	\$843.64
	Fidelity Communications (<i>Phone & Internet</i>)	52997	\$2,763.73
	Oak Grove Village (<i>Wal Mart Sales Tax</i>)	52998	\$10,689.00
	Wex Bank (<i>Fuel</i>)	52999	\$8,011.95
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	53000	\$30.30
	Swinger Sanitation (<i>Solid Waste Service</i>)	53001	\$26,396.70
	Benefit Administrative System (<i>Fixed Health Costs</i>)	53002	\$25,906.86
	City of Sullivan (<i>City Utilities</i>)	53003	\$25,841.93
	Delta Dental	53004	\$5,177.71
	Reliance Standard Life	53005	\$1,070.55
	Mo Dept Public Safety (<i>POST Fees</i>)	53006	\$50.00

Mo Dept Revenue (CVC Fees)	53007	\$356.50
Self Funded Health	53008	\$11,179.96
Crawford Electric (PWSD Lift Station)	53009	\$137.14
Spire (Natural Gas)	53010	\$769.82
Mo Dept Revenue (Sales Tax)	53011	\$18,653.38
AT&T	53012	\$801.10
Payroll	53013	\$119,368.74
ChaseCo (2019 Hustler Mower-Bd Apvd 5/7/19)	53014	\$10,298.79
BobCat of St. Louis (E32R 25HP Excavator-Bd Apvd 5/7/19)	53015	\$23,000.00
Self Funded Health	53016	\$3,917.20
UMB Bank (Series 2006A - WWT Plnt #135)	53017	\$46,244.28
Missouri LAGERS (Retirement)	EFT	\$44,729.92
MPUA Power (May 2019 Invoice - April 2019 Service)	EFT	\$470,677.96
	Total:	<u>\$1,686,150.75</u>

11. Ordinances

- 1) Bill No. 3845 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 at 301 Sappington Bridge Road from R-1 Single Family District to R-2 Single & Multi-Family General District at the request of the owner CrossStones Holdings, LLC-c/o Travis Toews.)
- 2) Bill No. 3846 sponsored by Alderman Tony Wessler, being an ordinance approving the Plat of Lakeview Consolidation of Lots Ten (10) and Eleven (11) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve combining two lots into one lot located at 717 Lakeview owned by Joshua Clubb.)
- 3) Bill No. 3847 sponsored by Alderman Tony Wessler, being an ordinance approving the plat of Jones/McKinley Consolidation in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would combine two lots into one lot located at 203 & 211 Jones Street owned by LMH Homes-c/o Logan Hoffman.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

Meeting Notice - Date & Time Posted: May 17, 2019 - 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: (673) 468-4412