



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
January 20, 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 - January 6, 2015
 - 2) Notes from Closed Meeting - January 6, 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. 45767-45875</i>	\$144,722.49
2.	Approval		
	Self Funded Health	45740	\$21,557.19
	Self Funded Health	45741	\$57,650.18
	UMB Bank (<i>WWT Plnt #82 Payment</i>)	45742	\$46,776.51
	Payroll	45743	\$103,563.01
	Self Funded Health	45744	\$42,576.27
	Postmaster (<i>Utility Bills</i>)	45745	\$850.77
	Mo Dept Revenue (<i>POST</i>)	45746	\$49.00
	Mo Dept Revenue (<i>CVC</i>)	45747	\$353.87
	Swinger Sanitation (<i>Solid Waste Removal</i>)	45748	\$25,717.45
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	45749	\$18,039.01
	Delta Dental	45750	\$2,450.84
	Reliance Standard Life Insurance	45751	\$905.05
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	45752	\$46.69
	Sullivan Public Library (<i>Receipts & Taxes</i>)	45753	\$43,565.00
	City of Sullivan (<i>Utilities</i>)	45754	\$23,295.89
	Fidelity Communications	45755	\$2,461.34
	Missouri LAGERS (<i>Retirement</i>)	45756	\$31,898.11
	Missouri Natural Gas Company	45757	\$1,520.30
	Oak Grove Village (<i>WalMart Sales Tax</i>)	45758	\$19,226.94
	Self Funded Health	45759	\$8,636.77
	AT&T	45760	\$909.96
	Crawford Electric (<i>PWSD #1</i>)	45761	\$159.76
	Payroll	45762	\$117,675.08
	Mo Dept Revenue (<i>Sales Tax</i>)	45763	\$18,006.43
	Self Funded Health	45764	\$7,838.81
	UMB Bank (<i>Sewer Bond Series 2002B-Walker Fields Area</i>)	45765	\$21,118.45
	UMB Bank (<i>Sewer Bond Series 1999A-Sullivan Hts Area</i>)	45766	\$53,878.25
	<u>MPUA Power (<i>Service for - December (2014)</i>)</u>	<u>EFT</u>	<u>\$590,329.77</u>
	TOTAL:		\$1,405,779.19

11. Ordinances

- 1) Bill No. 3653 sponsored by Alderman Tony Wessler, being an ordinance approving a plat of survey on the Resubdivision of Lot Two (2) of Farris Subdivision in the City of Sullivan, Crawford County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would create two lots from one lot located at 411 Sappington Bridge Road owned by RMJ Properties.)
- 2) Bill No. 3654 sponsored by Alderman Tony Wessler, being an ordinance approving Winsel Creek Estates Subdivision in the City of Sullivan, Franklin & Crawford County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would create two lots from one lot located off the North Service Road West owned by Midcontinent Equity Holdings, LLC.)
- 3) Bill No. 3655 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 from R-1 single family district to R-2 single & multiple family district on property located at 243 & 247 Heritage which is owned by TCR Properties, LLC.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: January 16, 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