



*City of Sullivan Mayor & Board of Aldermen  
210 West Washington*

**AGENDA**  
*July 17, 2012*

1. **Call Regular Meeting to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Approval of Agenda**
5. **Minutes of Previous Meeting**
  - 1) Notes from Council Meeting - July 3, 2012
  - 2) Notes from Closed Meeting - July 3, 2012
7. **Requests & Petitions**
  - 1) Verkamp & Malone, CPA  
re: Fiscal Year 2011 Audit
  
  - 2) Sullivan High School - Football Game  
re: Fireworks Display 9/14/12
8. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

Action Needed: *(if any)*
9. **City Administrator Report**
10. **City Attorney**

**11. Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 41426-41544</i>	\$251,466.75
2.	<b>Approval</b>		
	Self Funded Health	41406	\$6,589.79
	UMB Bank ( <i>WWT Plnt #52</i> )	41407	\$46,436.04
	Payroll	41408	\$119,014.68
	Postmaster ( <i>Utility Bills</i> )	41409	\$816.40
	Mo Dept Revenue ( <i>POST</i> )	41410	\$50.63
	Mo Dept Revenue ( <i>CVC</i> )	41411	\$351.50
	Self Funded Health	41412	\$6,655.96
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	41413	\$41.82
	Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )	41414	\$967.39
	Crawford Electric ( <i>PWSD</i> )	41415	\$122.03
	Fidelity Telephone	41416	\$2,322.43
	Mo Natural Gas	41417	\$367.45
	Mo LAGERS ( <i>Retirement</i> )	41418	\$49,363.30
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	41419	\$17,893.16
	Benefit Administrative Services ( <i>Health Ins</i> )	41420	\$16,697.36
	City of Sullivan ( <i>Utilities</i> )	41421	\$33,382.67
	Delta Dental	41422	\$2,300.02
	Reliance Standard Life Insurance	41423	\$731.77
	Mo Department Revenue ( <i>Taxes</i> )	41424	\$22,354.85
	Self Funded Health	41425	\$17,563.98
	AT&T	41545	\$1,000.15
	Payroll Account	41546	\$111,303.22
	UMB Bank ( <i>2002B Series</i> )	41547	\$19,012.62
	UMB Bank ( <i>1999A</i> )	41548	\$47,446.06
	<u>Sho Me Power</u>	<u>EFT</u>	<u>\$628,787.60</u>
	<i>TOTAL:</i>		<b>\$1,403,039.63</b>

**12. Ordinances**

- 1) Bill No. 3527 sponsored by Alderman Dennis Watz, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.  
(Passage of this bill would readopt the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.)
- 2) Bill No. 3528 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2012 Ultrathin Bonded Overlay Program in the City of Sullivan, in an amount not to Exceed Ninety-nine Thousand Nine-hundred Eighty-two Dollars and Twenty Cents (\$99,982.20), and authorizing the Mayor to execute.  
(Passage of this bill would approve a contract with West for the application of Nova Chip for seven streets which include Kelly Circle, Karen Ann Drive, Karen Ann Circle, George Street west of Alden, West Washington by the elementary school, South Clark by the Post Office, and Jane Street).

**13. Aldermen**

**14. Mayor**

**15. City Clerk**

**16. Closed Session**

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

*Meeting Notice - Date & Time Posted: July 13, 2012 - 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