



City of Sullivan Mayor & Board of Aldermen
210 West Washington

AGENDA
August 19, 2014

1. **7:00 p.m. Public Hearing - 2014 Tax Levy**
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 - August 5, 2014
 - 2) Notes from Closed Meeting - August 5, 2014
7. **Requests & Petitions**
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**
11. **Discussion**

1.	Report of Monthly Bills	<i>Check Nos. 45037-45174</i>	\$389,987.03
2.	Approval		
	Self Funded Health	45009	\$10,311.06
	UMB Bank (<i>Bond Series 2002B-Walker Fields Area Sewer</i>)	45010	\$22,994.41
	UMB Bank (<i>Bond Series 1999A-Sullivan Hts Sewer</i>)	45011	\$50,773.93
	Self Funded Health	45012	\$3,262.12
	US Treasury (<i>PCORI Fees-Health Ins</i>)	45013	\$164.92
	UMB Bank (<i>WWT Plnt #77 Payment</i>)	45014	\$46,249.00
	Payroll	45015	\$115,100.09
	Self Funded Health	45016	\$711.38
	Postmaster	45017	\$845.24
	Mo Dept Revenue (<i>POST</i>)	45018	\$55.00
	Mo Dept Revenue (<i>CVC</i>)	45019	\$389.65
	Swinger Sanitation (<i>Solid Waste Removal</i>)	45020	\$25,644.30
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	45021	\$17,850.36
	City of Sullivan (<i>Utilities</i>)	45022	\$27,605.51
	Delta Dental	45023	\$2,536.96
	Reliance Standard Life Insurance	45024	\$889.85
	Self Funded Health	45025	\$9,834.46
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	45026	\$47.00
	Sullivan Public Library (<i>Taxes & Receipts</i>)	45027	\$1,365.14
	Mo Dept Revenue (<i>Sales Tax</i>)	45028	\$18,977.04
	AT&T	45029	\$902.32
	Crawford Electric (<i>PWSD</i>)	45030	\$109.46
	Fidelity Communications	45031	\$2,590.19
	Missouri LAGERS	45032	\$32,140.11
	Missouri Natural Gas Company	45033	\$387.97
	Oak Grove Village (<i>WalMart Sales Tax</i>)	45034	\$17,127.15
	Payroll	45035	\$112,256.23
	Self Funded Health	45036	\$6,845.71
	<u>MPUA Power (<i>Service for - July 2014</i>)</u>	<u>EFT</u>	<u>\$608,722.45</u>
	<i>TOTAL:</i>		\$1,526,676.04

12. Ordinances

- 1) Bill No. 3636 sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with the 2014 Ultrathin Bonded Overlay Program in the City of Sullivan, in an amount not to exceed Two Hundred Forty-three Thousand Two-hundred Seventy Dollars and Forty Cents (\$243,270.40), and authorizing the Mayor to execute.
(Passage of this bill would approve a contract with West for the application of Nova Chip for twelve streets which includes Deer Path, Deer Crossing, Clover Hill Court, Antler, Franklin, Countryside Drive, Quail Run Drive, Deerfield Drive, Meadowlark Drive, Dorson Circle, and the city's portions of Woodview & Hawthorn.)
- 2) Bill No. 3637 sponsored by Alderman Tony Wessler, being an ordinance levying taxes for the Year 2014 and fixing the effective date of said ordinance.
(Passage of this bill would levy real estate taxes for 2014 at 42.03¢ per \$100 valuation for the General Fund; and 20.21¢ for the Library Fund. Last year's tax levy was 42.03¢ and 10.91¢ for the library fund. Voters approved an increase on the library tax at the April 2014 election. There are no personal property taxes in Sullivan as they were repealed in 1993.)
- 3) Bill No. 3638 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with Bluebit Internet Solutions, LLC which agreement deals with non-exclusive use of two City of Sullivan water towers (located by the City Lake at Mattox Drive & Well #4 along Franklin Street) in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would allow the use of two city-owned water towers for communication purposes at a rental fee of \$1,000 per month starting September 1, 2014 and ending August 31, 2017.)
- 4) Bill No. 3639 sponsored by Alderman Jason Alexander, being an ordinance approving a contract agreement with Insituform Technologies USA, Incorporated in the amount of (\$254,878.62) Two Hundred Fifty-four Thousand Eight Hundred Seventy-eight Dollars and Sixty-two Cents, which agreement deals with lining the city sewer mains in the areas of George & Bud Streets, Christland & Jackson Streets, Cumberland Way, Ira Bland, Shamrock & Florence Streets, the North Service Road and AF Highway/North Church Street area, in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve a governmental cooperative contract with Insituform to line 10,293 linear-feet of clay sewer pipe in order to help eliminate root infiltration and I&I (infiltration & inflow) in the areas outlined above.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

17. Budget Workshop

- 1) Budget Development - Fiscal Year 2015

*Meeting Notice - Date & Time Posted: August 15, 2014 - 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