



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

AGENDA
January 15, 2013

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 - January 8, 2013
 - 2) Notes from Closed Meeting - January 8, 2013
7. **Requests & Petitions**
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

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

11. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 42306-42401</i>	\$173,468.83
2.	Approval		
	Self Funded Health Insurance	42288	\$6,589.31
	Payroll	42289	\$105,679.54
	UMB Bank (<i>WWT Plnt #58</i>)	42290	\$46,924.23
	Self Funded Health Insurance	42291	\$14,047.12
	Postmaster (<i>Utility Bills</i>)	42292	\$812.20
	Fidelity Communications	42293	\$2,345.76
	Missouri Natural Gas	42294	\$1,007.75
	Missouri LAGERS Retirement	42295	\$33,261.02
	Oak Grove Village (<i>WalMart Sales Tax</i>)	42296	\$18,000.56
	Mo Dept Revenue (<i>POST</i>)	42297	\$40.00
	Mo Dept Revenue (<i>CVC</i>)	42298	\$287.70
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	42299	\$49.47
	Sullivan Public Library (<i>Taxes & Receipts</i>)	42300	\$21,113.15
	Benefit Administrative Services (<i>Health Ins</i>)	42301	\$16,354.96
	Delta Dental	42302	\$2,379.01
	Reliance Standard Life Insurance	42303	\$723.06
	City of Sullivan (<i>Utilities</i>)	42304	\$23,533.23
	Self Funded Health Insurance	42305	\$5,147.61
	AT&T Mobility	42402	\$862.47
	Crawford Electric (<i>PWSD</i>)	42403	\$122.03
	Payroll	42404	\$115,511.63
	Self Funded Health Insurance	42405	\$9,941.33
	Mo Dept Revenue (<i>Sales Tax</i>)	42406	\$22,989.54
	UMB Bank (<i>2002B Bond Series Fee</i>)	42407	\$24.00
	Sho Me Power	<u>EFT</u>	\$634,701.34
	TOTAL:		\$1,255,916.85

12. Ordinances

13. Aldermen

- 1) Alderman Jason Alexander
re: Draft Ordinance - Deduct Meter Amendment

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: January 11, 2013 - 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