



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
February 17, 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 - February 3, 2015
 - 2) Notes from Closed Meeting - February 3, 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. 45902-46003</i>	\$179,130.13
2.	Approval		
	Self Funded Health	45876	\$70,334.12
	Payroll	45877	\$104,262.86
	Self Funded Health	45878	\$6,346.39
	UMB Bank (<i>WWT Plnt #83 Payment</i>)	45879	\$46,450.81
	Crawford County Recorder Deeds	45880	\$145.00
	Postmaster (<i>Utility Bills</i>)	45881	\$849.95
	Self Funded Health	45882	\$13,694.97
	Mo Dept Revenue (<i>POST</i>)	45883	\$54.00
	Mo Dept Revenue (<i>CVC</i>)	45884	\$390.02
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	45885	\$38.80
	Sullivan Public Library (<i>Receipts & Taxes</i>)	45886	\$81,473.37
	Swinger Sanitation (<i>Solid Waste Removal</i>)	45887	\$25,665.20
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	45888	\$17,118.82
	City of Sullivan (<i>Utilities</i>)	45889	\$27,511.82
	Delta Dental	45890	\$2,344.00
	Reliance Standard Life Insurance	45891	\$896.19
	AT&T	45892	\$942.34
	Crawford Electric (<i>PWSD #1</i>)	45893	\$159.76
	Payroll	45894	\$100,427.49
	Fidelity Communications	45895	\$2,374.64
	Missouri Natural Gas Company	45896	\$1,901.38
	Missouri LAGERS (<i>Retirement</i>)	45897	\$31,967.99
	Oak Grove Village (<i>WalMart Sales Tax</i>)	45898	\$21,181.98
	Self Funded Health	45899	\$7,959.72
	Mo Natural Gas	45900	\$405.31
	Mo Dept Revenue (<i>Sales Tax</i>)	45901	\$15,602.70
	Self Funded Health	46004	\$1,168.18
	<u>MPUA Power (<i>Service for - January (2015)</i>)</u>	<u>EFT</u>	<u>\$639,021.47</u>
	<i>TOTAL:</i>		\$1,399,819.41

11. Ordinances

- 1) Bill No. 3657 sponsored by Alderman Tony Wessler, being an ordinance approving the Lot Consolidation of Lots 10 (Ten) & 11 (Eleven) of Heritage Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve a P&Z recommendation to consolidate Lots 10 & 11 of Heritage Subdivision owned by TCR Properties LLC (Tim Reinhold) which is located at 243 & 247 Heritage in order to allow for a multi-family development.)

- 2) Bill No. 3658 sponsored by Alderman Paul McCulloch, being an ordinance approving a Development Agreement with Menard, Incorporated which Agreement deals with public and private improvements on property (formerly known as the “Tyree Tract”) containing 122.7(±) acres, more or less, located along the East South Service Road in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve an agreement for public improvements which includes water, sewer & electric service to the property boundary lines. Private improvements include storm water collection & detention facilities, grading, paving, buildings, fences, rail infrastructure and all other non-utility improvements to the site.)

- 3) Bill No. 3659 sponsored by Alderman Paul McCulloch, being an ordinance approving an agreement with MoDOT Traffic and Highway Safety Division which agreement deals with participation in Missouri’s Highway Safety Program on Impaired Driving Enforcement Campaigns in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would allow police officers to come in during peak times of impaired driving in order to provide a visible deterrent to driving while intoxicated. The amount of funding requested is \$7,698.24.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: February 13, 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