



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

AGENDA

February 18, 2014

1. **7:00 p.m. - Public Hearing Sewer Connection Amendment**
re: 1996 Revenue Bond Project Classification & Associated Fees
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 - February 4, 2014
 - 2) Notes from Closed Meeting - February 4, 2014
7. **Requests & Petitions**
 - 1) Verkamp & Malone, CPA
re: Fiscal Year 2013 Audit
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
9. **City Administrator Report**
10. **City Attorney**

11. Discussion

1.	Report of Monthly Bills	Check Nos.44154-44264	\$245,603.17
2.	Approval		
	UMB Bank (Series 2002B)	44127	\$21,505.83
	UMB Bank (Series 1999A)	44128	\$52,914.56
	Self Funded Health	44129	\$15,374.72
	UMB Bank (WWT Pmt #71Payment)	44130	\$46,542.47
	Payroll	44131	\$107,653.55
	Self Funded Health	44132	\$5,642.87
	Postmaster (Utility Bills)	44133	\$856.76
	Self Funded Health	44134	\$5,000.02
	Mo Dept Revenue (POST)	44135	\$37.63
	Mo Dept Revenue (CVC)	44136	\$241.31
	Sullivan Emergency Assistance (Roundup Program)	44137	\$36.31
	Sullivan Public Library (Taxes & Receipts)	44138	\$48,464.58
	Benefit Administrative Systems (Fixed Cost-Health Ins)	44139	\$16,855.18
	Delta Dental	44140	\$2,421.48
	Reliance Standard Life Insurance	44141	\$739.81
	Swinger Sanitation (Solid Waste Removal)	44142	\$25,602.50
	City of Sullivan (Utilities)	44143	\$27,620.85
	Crawford Electric (PWS)	44144	\$134.61
	Fidelity Communications	44145	\$2,502.40
	Missouri Natural Gas Company	44146	\$2,367.64
	Missouri LAGERS	44147	\$32,483.50
	Oak Grove Village (WalMart Sales Tax)	44148	\$20,847.06
	AT& T	44149	\$906.99
	Payroll	44150	\$101,679.92
	Self Funded Health	44151	\$15,057.13
	Mo Dept Revenue (Sales Tax)	44152	\$19,899.66
	West Brothers Chrysler (2-2014 Dodge Chargers)	44153	\$48,630.00
	Self Funded Health	44265	\$4,938.88
	MPUA Power (Service for - January 2014)	<u>EFT</u>	<u>\$757,934.04</u>
	TOTAL:		\$1,630,495.43

12. Ordinances

- 1) Bill No. 3620 sponsored by Alderman Jarrett Dace, being an ordinance of the City of Sullivan, Missouri, vacating the street right-of-way for Jeanie Street as described in Dorson Acres, which is located off of Missouri State Highway 185 (North) in the City of Sullivan, Franklin County, Missouri; and reserving a utility easement thereon.
(Passage of this bill would vacate the last 210-feet of Dorson Circle at the east end in order to allow for the creation of a new subdivision which will include a new platted street right-of-way.)

- 2) Bill No. 3621 sponsored by Alderman Jarrett Dace, being an ordinance of the City of Sullivan, Missouri, vacating a portion of the right-of-way of McFadden Street in Miller's Addition located in the East Half of the Northwest Quarter of the Northwest Quarter of Section 16, Township 40 North Range 2 West of the 5th P.M. in the City of Sullivan, Franklin County, Missouri; and reserving a utility easement thereon.
(Passage of this bill will vacate a portion of the right-of-way that runs along the west side of McFadden Street and City Hall.)

- 3) Bill No. 3622 sponsored by Alderman Jarrett Dace, being an ordinance approving Triple D Estates in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve the plat of Triple D Estates which is located off Highway 185 North and Dorson Circle and owned by Gailand & Tina Armstrong.)

- 4) Bill No. 3623 sponsored by Alderman Jarrett Dace and Alderman Dennis Watz, being an ordinance amending Title 1 (One) Chapter 160 (One Hundred Sixty) Article 9 (Nine) Section 160.320 and Title 7 (Seven) Article 4 (Four) Section 705.200(B) of the Municipal Code dealing with class two (1996 Revenue Bond Projects) sewer connections in the City of Sullivan, Missouri, and establishing the effective date.
(Passage of this bill would repeal sewer connections associated with the 1996 Revenue Bond Project and their fees of \$3,750 and \$4,250. This would leave two types of sewer connections in the city : 1) a 4-inch connection and fee of \$500; and 2) a connection in excess of 4-inches for a fee of \$600.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

Meeting Notice - Date & Time Posted: February 14, 2014 - 4:30 p.m.
Representatives of the news media may obtain copies of this notice by contacting:

Janice K. Koch, City Clerk
210 W. Washington
Sullivan, Missouri 63080
Telephone: (573) 468-4612