



City of Sullivan Mayor & Board of Aldermen
210 West Washington
AGENDA
March 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 - March 3, 2015
 - 2) Notes from Closed Meeting - March 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.46030-46132</i>	\$249,844.62
2.	Approval		
	Payroll	46005	\$118,257.58
	UMB Bank (<i>WWT Plnt #84 Payment</i>)	46006	\$46,589.80
	Self Funded Health	46007	\$9,465.77
	West Brothers Chrysler (<i>Police Charger-Board Approved 1/6/15</i>)	46008	\$25,420.00
	Self Funded Health	46009	\$34,469.03
	Self Funded Health	46010	\$675.53
	Postmaster (<i>Utility Bills</i>)	46011	\$846.25
	Mo Dept Revenue (<i>POST</i>)	46012	\$80.37
	Mo Dept Revenue (<i>CVC</i>)	46013	\$580.53
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	46014	\$40.93
	Sullivan Public Library (<i>Receipts & Taxes</i>)	46015	\$6,937.03
	Swinger Sanitation (<i>Solid Waste Removal</i>)	46016	\$25,654.75
	City of Sullivan (<i>Utilities</i>)	46017	\$27,407.60
	Delta Dental	46018	\$2,397.42
	Reliance Standard Life Insurance	46019	\$896.19
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>)	46020	\$20,248.86
	Crawford Electric (<i>PWSD #1</i>)	46021	\$147.18
	Payroll	46022	\$101,169.58
	Fidelity Communications	46023	\$2,595.48
	Missouri Natural Gas Company	46024	\$1,904.14
	Missouri LAGERS (<i>Retirement</i>)	46025	\$30,780.59
	Oak Grove Village (<i>WalMart Sales Tax</i>)	46026	\$15,599.15
	Missouri Natural Gas Company	46027	\$212.87
	Self Funded Health	46028	\$2,229.62
	Mo Dept Revenue (<i>Sales Tax</i>)	46029	\$18,892.11
	<u>MPUA Power (<i>Service for - February 2015</i>)</u>	<u>EFT</u>	<u>\$623,704.69</u>
	TOTAL:		\$1,367,047.67

11. Ordinances

- 1) Bill No. 3662 sponsored by Alderman Paul McCulloch, being an ordinance approving the third amendment of a purchase and sale agreement with Menard, Incorporated which amendment extends the purchase agreement to June 1, 2015 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 extending the purchase & sale agreement with Menard from April 1, 2015 to June 1, 2015.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: March 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