



City of Sullivan Mayor & Board of Aldermen  
210 West Washington

**AGENDA**  
**April 16, 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 - April 2, 2013
  - 2) Notes from Closed Meeting - April 2, 2013

6. **Discussion**

1.	<b>Report of Monthly Bills</b>			
2.	<b>Approval</b>			
			<i>Check Nos. 42726-42842</i>	\$173,501.22
		Self Funded Health	42701	\$23,888.28
		Payroll	42702	\$97,988.55
		Self Funded Health	42703	\$12,535.88
		UMB (WWT Plant #61 Payment)	42704	\$46,587.89
		Lora Klasinski (Skate Party Refund)	42705	\$50.00
		Postmaster (Utility Bills)	42706	\$809.18
		Self Funded Health	42707	\$10,563.33
		Mo Dept Revenue (POST)	42708	\$62.00
		Mo Dept Revenue (CVC)	42709	\$437.85
		Sullivan Emergency Assistance (Roundup Program)	42710	\$44.54
		Sullivan Public Library (Taxes & Receipts)	42711	\$1,626.50
		Benefit Administrative Services (Health Ins)	42712	\$16,855.18
		City of Sullivan (Utilities)	42713	\$27,529.51
		Delta Dental	42714	\$2,379.01
		Reliance Standard Life Insurance	42715	\$714.08
		Crawford Electric (PWSO)	42716	\$159.76
		Fidelity Communications	42717	\$2,253.28
		Missouri Natural Gas	42718	\$1,514.98
		Missouri LAGERS Retirement	42719	\$31,520.44
		Mo Dept Revenue (Sales Tax)	42720	\$24,796.82
		AT&T Mobility	42721	\$829.76
		Payroll	42722	\$99,426.85
		Oak Grove Village (WalMart Sales Tax)	42723	\$15,954.59
		UMB (Series 2001 Bond)	42724	\$3,105.00
		Self Funded Health	42725	\$4,454.70
		MPUA (Estimate March 2013 Usage)	EFT	<u>\$569,737.15</u>
	<b>TOTAL:</b>			<b>\$1,169,326.33</b>

7. **Unfinished Business**
  - 1) City Collector Report - Delinquent Taxes
  - 2) Election Results

8. **Adjournment**

**9. New Business**

- 1) Oath of Office - Newly Elected Officials

**10. Call to Order**

**11. Roll Call**

**12. Requests & Petitions**

- 1) Fireworks Display - Sullivan High School  
re: Graduation Ceremony - May 17, 2013
- 2) Parade Request - Sullivan Fire Protection District  
re: May 9, 2013 (Annual Fireman’s Picnic)
- 3) Temporary Street Closure - Thurmond Memorial Drive  
re: May 9<sup>th</sup> thru 11<sup>th</sup>, 2013 (Annual Fireman’s Picnic)

**13. Standing Committees**

- 1) P & Z
- 2) Airport Board

Action Needed: *(If Any)*

**14. City Administrator**

**15. City Attorney**

**16. Ordinances**

- 1) Bill No. 3568 sponsored by Alderman Jarrett Dace, being an ordinance to amend Chapter 400 of the Codified Code of the City of Sullivan, Missouri, and to amend the zoning map described in Chapter 400 and establishing the effective date of this ordinance.  
(Passage of this bill would change the zoning of a tract of land located next to Missouri Baptist Hospital owned by Blue Devils, LLC from R-1 to C-4.)

**17. Aldermen**

**18. Mayor**

**19. City Clerk**

**20. Closed Session**

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

*Meeting Notice - Date & Time Posted: April 10, 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