



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

**AGENDA**  
*May 20, 2014*

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 - May 6, 2014
  - 2) Notes from Closed Meeting - May 6, 2014
6. **Requests & Petitions**
  - 1) Meramec Fair Parade - June 24, 2014
  - 2) Temporary Liquor Permits - Meramec Fair June 26-28, 2014
7. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos.</i> 44575-44708	\$314,517.04
2.	<b>Approval</b>		
	Payroll	44551	\$103,616.29
	Self Funded Health	44552	\$21,089.50
	UMB Bank ( <i>WWT Pmt #74 Payment</i> )	44553	\$46,518.29
	Self Funded Health	44554	\$9,831.06
	Postmaster ( <i>Utility Bills</i> )	44555	\$860.91
	Payroll	44556	\$103,838.89
	Mo Dept Revenue ( <i>POST</i> )	44557	\$70.00
	Mo Dept Revenue ( <i>CVC</i> )	44558	\$496.60
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	44559	\$43.95
	Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )	44560	\$6,127.49
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	44561	\$17,827.30
	Delta Dental	44562	\$2,441.41
	Reliance Standard Life Insurance	44563	\$902.56
	Self Funded Health	44564	\$10,159.66
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	44565	\$25,696.55
	Crawford Electric ( <i>PWSD</i> )	44566	\$147.18
	Fidelity Communications	44567	\$2,527.25

Missouri LAGERS	44568	\$31,372.27
Oak Grove Village ( <i>WalMart Sales Tax</i> )	44569	\$16,152.33
City of Sullivan ( <i>Utilities</i> )	44570	\$24,372.36
Mo Dept Revenue ( <i>Sales Tax</i> )	44571	\$20,978.51
AT&T	44572	\$885.73
Missouri Natural Gas Company	44573	\$600.41
Self Funded Health	44574	\$1,467.59
Payroll	44709	\$104,402.02
MPUA Power ( <i>Service for - April 2014</i> )	<i>EFT</i>	\$506,086.33
<i>TOTAL:</i>		<b>\$1,373,029.48</b>

**11. Ordinances**

- 1) Bill No. 3630 sponsored by Alderman Paul McCulloch, being an ordinance of the City of Sullivan, Missouri amending certain provisions of the Municipal Code by adding Sections 210.775(3) and 210.775(4) making it unlawful for persons to smoke in or on any playground, sports complex, or playing field area; establishing a penalty for violation hereof, and establishing the effective date.  
(Passage of this bill would prohibit smoking on city owned playground & ballfield areas.)
  
- 2) Bill No. 3631 sponsored by Alderman Dennis Watz, being an ordinance of the City of Sullivan, Missouri, to establish a procedure to disclose potential conflicts of interest and substantial interests for certain municipal officials.  
(Passage of this bill would readopt the policy whereby municipal officials file personal financial disclosure requirements with the Missouri Ethics Commission.)

**12. Aldermen**

**13. Mayor**

- 1) Committee & Board Appointments

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** May 16, 2014 - 4:30 p.m.

Representatives of the news media may obtain copies of this notice by contacting:

**Janice K. Koch, City Clerk**

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Sullivan, Missouri 63080  
Telephone: (573) 468-4612