



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

**AGENDA**  
***May 21, 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 - May 7, 2013
  - 2) Notes from Closed Meeting - May 7, 2013
7. **Requests & Petitions**
  - 1) Temporary Liquor Licenses - Meramec Fair  
re: June 27-29, 2013
8. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

Action Needed: *(if any)*
9. **City Administrator Report**
10. **City Attorney**

**11. Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 42869-42981</i>	\$232,109.39
2.	<b>Approval</b>		
	Self Funded Health	42843	\$4,689.74
	Payroll	42844	\$98,077.31
	Self Funded Health	42845	\$8,353.94
	State Farm ( <i>Collector Bond</i> )	42846	\$1,041.00
	UMB Bank ( <i>WWT Plant #62 Payment</i> )	42847	\$46,586.83
	Self Funded Health	42848	\$40,651.86
	Postmaster ( <i>Utility Bills</i> )	42849	\$821.83
	Mo Dept Revenue ( <i>POST</i> )	42850	\$48.00
	Mo Dept Revenue ( <i>CVC</i> )	42851	\$370.35
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	42852	\$41.16
	Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )	42853	\$3,811.97
	Benefit Administrative Services ( <i>Health Ins</i> )	42854	\$16,678.45
	Delta Dental	42855	\$2,359.68
	Reliance Standard Life Insurance	42856	\$706.80
	Missouri Natural Gas Company	42857	\$907.65
	Missouri LAGERS	42858	\$31,904.85
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	42859	\$17,007.95
	Payroll	42860	\$96,611.01
	Self Funded Health	42861	\$2,950.08
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	42862	\$2,758.80
	City of Sullivan ( <i>Utilities</i> )	42863	\$26,918.18
	Fidelity Communications	42864	\$2,371.68
	Crawford Electric ( <i>PWSD</i> )	42865	\$159.76
	UMB Bank ( <i>Series 2001 Admin Fees</i> )	42866	\$1,050.00
	Self Funded Health	42867	\$9,816.89
	Mo Dept Revenue ( <i>Sales Tax</i> )	42868	\$24,237.60
	AT & T	42892	\$832.47
	Payroll	42893	\$98,813.51
	UMB WWT Plant ( <i>Series 2006A #63</i> )	42894	\$46,416.22
	Self Funded Health	42895	\$3,369.18
	MPUA Power ( <i>April 2013</i> )	<u>EFT</u>	<u>\$491,877.56</u>
	<i>TOTAL:</i>		<b>\$1,314,351.70</b>

**12. Ordinances**

- 1) Bill No. 3571 sponsored by Alderman Jarrett Dace, being an ordinance approving Task Order #3 (Three) with Jacobs Engineering Group, Incorporated which amendment deals with additional technical service for the Pretreatment Program at the Wastewater Treatment Plant, in the City of Sullivan, Missouri and authorizing the Mayor to execute.  
(Passage of this bill would approve engineering services for the design and construction/contract management for two additional basins in order to improve sludge & storage at the Wastewater Treatment Plant at an estimated cost of \$241,000.)
  
- 2) Bill No. 3572 sponsored by Alderman Jarrett Dace, being an ordinance approving Hot Rod Acres Subdivision in the City of Sullivan, Franklin County, and authorizing the City Clerk to execute said plat.  
(Passage of this bill would subdivide property into two lots located at the South Service Road and owned by Tom Barlotta & Greg Krueger.)

**13. Aldermen**

**14. Mayor**

- 1) Committee Appointments

**15. City Clerk**

- 1) Verification - Petition to Create CID (Former Hoods Property)
- 2) Set Public Hearing Date - CID

**16. Closed Session**

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

***Meeting Notice - Date & Time Posted:*** *May 17, 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