



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

## **AGENDA** *June 17, 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 - June 3, 2014
  - 2) Notes from Closed Meeting - June 3, 2014
6. **Requests & Petitions**
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> 44734-44858	\$193,508.11
2.	<b>Approval</b>		
	Self Funded Health	44710	\$18,122.61
	Self Funded Health	44711	\$64,233.85
	UMB Bank ( <i>Series 2011 Refunded-Wtr&amp;Swr Imprymnts</i> )	44712	\$54,100.00
	Payroll	44713	\$111,180.21
	Self Funded Health	44714	\$1,279.49
	Postmaster ( <i>Utility Bills</i> )	44715	\$856.86
	Fidelity Communications	44716	\$2,560.28
	Missouri LAGERS	44717	\$47,992.85
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	44718	\$16,299.07
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	44719	\$18,204.60
	Delta Dental	44720	\$2,536.96
	Mo Dept Revenue ( <i>POST</i> )	44721	\$63.00
	Mo Dept Revenue ( <i>CVC</i> )	44722	\$451.69
	Reliance Standard Life Insurance	44723	\$902.56
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	44724	\$42.80
	Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )	44725	\$4,824.88
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	44726	\$25,571.15
	City of Sullivan ( <i>Utilities</i> )	44727	\$24,195.36
	Mo Dept Revenue ( <i>Sales Tax</i> )	44728	\$22,319.15

	Self Funded Health	44729	\$12,062.06
	AT&T	44730	\$891.54
	Crawford Electric ( <i>PWSD</i> )	44731	\$122.03
	Missouri Natural Gas Company	44732	\$360.78
	UMB Bank ( <i>WWT Plnt #75 Payment</i> )	44733	\$46,348.22
	Payroll	44859	\$112,031.05
	Missouri Natural Gas	44860	\$28.03
	<u>MPUA Power (<i>Service for - May 2014</i>)</u>	<u>EFT</u>	<u>\$535,072.35</u>
<i>TOTAL:</i>			<b>\$1,316,161.54</b>

**11. Ordinances**

- 1) Bill No. 3632 sponsored by Alderman Tony Wessler, being an ordinance amending Title Four (IV) Section 400.530 of the Municipal Code dealing with Unified Land Use Regulations in the City of Sullivan, Missouri, by amending "Use 12.200" pertaining to conditional use permits for kennels; and establishing the effective date.  
(Passage of this bill would allow kennels in C-3 zoned areas with a conditional use permit.)
- 2) Bill No. 3633 sponsored by Alderman Tony Wessler, being an ordinance approving an agreement with K DeLuca Audit Services, LLC which agreement deals with the city's annual audit for Fiscal Years 2014, 2015 & 2016 in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.  
(Passage of this bill would approve a 3-year agreement for the city's audit at a cost of \$12,000, \$12,500, & \$12,500, respectively. If a single audit is required, which is necessary if federal funding is used in excess of \$750,000, an additional fee of \$2,000 will be incurred.)
- 3) Bill No. 3634 sponsored by Alderman Craig Kase, being an ordinance approving the form of a purchase and sale agreement with Aerofil Technology, Incorporated which agreement conveys the City of Sullivan's interest on a parcel of land containing twenty (20) acres more or less ( $\pm$ ), located along AF Highway in the City of Sullivan, Missouri for a total purchase price in the amount of One Hundred Thousand Dollars (\$100,000); and, authorizing the Mayor to execute.  
(Passage of this bill would approve an agreement with Aerofil for the sale of 20 ( $\pm$ ) acres located at the Sullivan Regional Airport at the appraised price of \$100,000 with a formal closing on the property within 365 days.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** June 13, 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