



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

**AGENDA**  
*July 15, 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 - July 1, 2014
  - 2) Notes from Closed Meeting - July 1, 2014
6. **Requests & Petitions**
  - 1) Benji & Danielle Koonce - 5K Run/Walk  
re: Benefit for Kaden Keller
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. 44882-45005</i>	\$153,577.32
2.	<b>Approval</b>		
	Self Funded Health	44861	\$20,103.05
	Self Funded Health	44862	\$9,280.72
	UMB Bank ( <i>WWT Plnt #76 Payment</i> )	44863	\$46,338.77
	Payroll	44864	\$116,860.20
	Self Funded Health	44865	\$64,518.69
	Postmaster ( <i>Utility Bills</i> )	44866	\$856.16
	Mo Dept Revenue ( <i>POST</i> )	44867	\$37.00
	Mo Dept Revenue ( <i>CVC</i> )	44868	\$259.61
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	44869	\$44.47
	Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )	44870	\$1,894.85
	Benefit Administrative Systems ( <i>Fixed Cost-Health Ins</i> )	44871	\$18,204.60
	Delta Dental	44872	\$2,536.96
	Reliance Standard Life Insurance	44873	\$902.56
	City of Sullivan ( <i>Utilities</i> )	44874	\$25,581.60
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	44875	\$25,581.60

	Mo Dept Revenue ( <i>Sales Tax</i> )	44876	\$17,192.84
	Self Funded Health	44877	\$3,152.72
	Crawford Electric ( <i>PWSD</i> )	44878	\$122.03
	Missouri Natural Gas Company	44879	\$367.71
	Missouri LAGERS	44880	\$31,640.43
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	44881	\$18,103.12
	AT&T	45006	\$900.91
	Payroll Account	45007	\$116,337.30
	Fidelity Communications	45008	\$2,548.82
	<u>MPUA Power (<i>Service for - June 2014</i>)</u>	<u>EFT</u>	<u>\$619,840.15</u>
<i>TOTAL:</i>			<b>\$1,296,784.19</b>

**11. Ordinances**

- 1) Bill No. 3635 sponsored by Alderman Dennis Watz, being an ordinance of the City of Sullivan, Missouri approving a memorandum of understanding with the Multi-County Narcotics & Violent Crimes Enforcement Unit (MCNVCEU) which memorandum deals with a multi-jurisdictional effort to reduce felony-level criminal activity within the surrounding area; and, authorizing the Mayor to execute.  
(Passage of this bill would approve participation in a multi-countywide drug task force operation, which includes Lincoln County, Franklin County, and Reynolds County. MCNVCEU will provide a \$1million per year liability insurance policy to cover their actions. Any party may withdraw from the agreement with 90-days written notice.)

**12. Aldermen**

**13. Mayor**

**14. City Clerk**

**15. Closed Session**

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

**Meeting Notice - Date & Time Posted:** July 11, 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