



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

**AGENDA**  
*July 16, 2013*

1. **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 2, 2013
  - 2) Notes from Closed Meeting - July 2, 2013
6. **Requests & Petitions**
  - 1) City Collector Staci Pfeuffer  
re: Certification of Uncollectible Bills
7. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

Action Needed: *(None)*
8. **City Administrator Report**
9. **City Attorney**

**10. Discussion**

1.	<b>Report of Monthly Bills</b>	<i>Check Nos. 43148-43269</i>	\$198,169.36
2.	<b>Approval</b>		
	UMB Bank ( <i>WWT Plant #63 Payment</i> )	43124	\$46,414.48
	Self Funded Health Payroll	43125	\$8,977.48
	Pool Refund ( <i>Theresa Tyree</i> )	43126	\$185.00
	Self Funded Health	43127	\$47,923.01
	Payroll	43128	\$110,504.75
	Self Funded Health	43129	\$2,411.85
	Postmaster ( <i>Utility Bills</i> )	43130	\$821.93
	Mo Dept Revenue ( <i>POST</i> )	43131	\$57.00
	Mo Dept Revenue ( <i>CVC</i> )	43132	\$402.91
	Swinger Sanitation ( <i>Solid Waste Removal</i> )	43133	\$25,748.80
	Benefit Administrative Services ( <i>Health Ins</i> )	43134	\$16,855.18
	Delta Dental	43135	\$2,421.48
	Reliance Standard Life Insurance	43136	\$719.29
	City of Sullivan ( <i>Utilities</i> )	43137	\$24,940.42
	Sullivan Emergency Assistance ( <i>Roundup Program</i> )	43138	\$47.95
	Sullivan Public Library ( <i>Taxes &amp; Receipts</i> )	43139	\$2,137.42
	Crawford Electric ( <i>PWSD</i> )	43140	\$134.61
	Fidelity Communications	43141	\$2,454.48
	Missouri Natural Gas Company	43142	\$421.37
	Missouri LAGERS	43143	\$30,907.17
	Columbia Freightliner ( <i>W&amp;S Dump Truck w/Dump Bed</i> )	43144	\$74,453.00
	AT& T	43145	\$760.99
	Oak Grove Village ( <i>WalMart Sales Tax</i> )	43146	\$17,367.63
	Self Funded Health	43147	\$2,574.80
	Payroll	43270	\$113,358.33
	Mo Dept Revenue ( <i>Sales Tax</i> )	43271	\$21,800.67
	Self Funded Health	43272	\$5,427.42
	NB West ( <i>Nova Chip-Ultra Thin Bond</i> )	43273	\$179,365.00
	NB West ( <i>Nova Chip-Acid Mine Road</i> )	43273	\$85,200.00
	MPUA Power ( <i>June 2013</i> )	<u>EFT</u>	<u>\$541,081.55</u>
	<i>TOTAL:</i>		<b>\$1,564,045.33</b>

**11. Ordinances**

- 1) Bill No. 3578 sponsored by Alderman Dennis Watz, being an ordinance amending Title One Chapter 160 Article Two of the Municipal Code dealing with municipal court costs by adding Section 160.020(9) that assesses a fee of three dollars (\$3.00) on all court cases pursuant to Missouri State Statute RSMo 57.955 which fee shall be deposited with the State of Missouri Treasurer payable to the Missouri Sheriffs' Retirement Fund to be used statewide; and establishing the effective date of August 28, 2013.  
(Passage of this bill would assess and collect \$3 on all cases filed in municipal court as mandated by law.)
  
- 2) Bill No. 3579 sponsored by Alderman Jarrett Dace, being an ordinance approving Hawthorne Estates Subdivision Phase Two in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.  
(Passage of this bill would approve the second phase of Hawthorne Estates Subdivision located off Hawthorne Lane and Falcon Drive owned by Kenneth Ruck aka/RSR of Franklin County, LLC.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: July 12, 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