



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

AGENDA
August 20, 2013

1. **7:00 p.m. Public Hearing - 2013 Tax Levy**
2. **Call to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - August 6, 2013
 - 2) Notes from Closed Meeting - August 6, 2013
7. **Requests & Petitions**
 - 1) Parade Request - St. Matthew Church
re: Chuck Wagon Jamboree - September 7, 2013 (10:30 a.m.)
 - 2) Fireworks Display - Sullivan High School
re: Football Game - September 13, 2013
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

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

11. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 43300-43431</i>	\$208,309.40
2.	Approval		
	UMB Bank (2002B Series Bond Payment)	43274	\$21,374.59
	UMB Bank (1999A Series Bond Payment)	43275	\$49,188.40
	UMB Bank (2002B Series DNR Fee)	43276	\$2,435.93
	Self Funded Health	43277	\$1,996.01
	UMB Bank (WWT Plnt #65 Payment)	43278	\$46,328.31
	Payroll	43279	\$111,439.35
	Self Funded Health	43280	\$17,645.21
	Postmaster (Utility Bills)	43281	\$813.16
	Mo Dept Revenue (POST)	43282	\$64.00
	Mo Dept Revenue (CVC)	43283	\$446.84
	Sullivan Emergency Assistance (Roundup Program)	43284	\$43.99
	Sullivan Public Library (Taxes & Receipts)	43285	\$1,936.03
	UMB Bank (2002B Series Arbitrage Fee)	43286	\$24.00
	Swinger Sanitation (Solid Waste Removal)	43287	\$25,529.35
	Mo Dept Revenue (Sales Tax)	43288	\$21,163.09
	Delta Dental	43289	\$2,421.48
	Reliance Standard Life Insurance	43290	\$719.28
	City of Sullivan (Utilities)	43291	\$25,444.79
	Crawford Electric (PWSD)	43292	\$109.46
	Missouri LAGERS	43293	\$32,320.06
	Missouri Natural Gas Company	43294	\$535.65
	Oak Grove Village (WalMart Sales Tax)	43295	\$17,063.87
	AT& T	43296	\$852.06
	Payroll	43297	\$106,345.68
	Fidelity Communications	43298	\$2,473.13
	Self Funded Health	43299	\$5,277.38
	Self Funded Health	43432	\$3,545.68
	MPUA Power (July 203)	<i>EFT</i>	\$576,518.58
	<i>TOTAL:</i>		\$1,282,364.76

12. Ordinances

- 1) Bill No. 3584 sponsored by Alderman Tony Wessler being an ordinance approving a contract agreement with K.R. Wilson Contracting in the amount of \$25,250.00 (Twenty-five Thousand Two Hundred Fifty Dollars) which agreement deals with demolition of residential buildings located at 231 North Center Street, 250 East Euclid, and 422 Sappington Bridge Road in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with K.R. Wilson Contracting in the amount of \$25,250 for the removal of three residential buildings deemed dangerous.)

- 2) Bill No. 3585 sponsored By Alderman Dennis Watz being an ordinance approving a contract agreement with N.B. West Contracting, Incorporated in the amount of \$56,133.46 (Fifty-six Thousand One Hundred Thirty-three Dollars and Forty-six Cents) which contract agreement deals with paving the City Lake walking path located between Mattox Drive, Lake Road, and Land Drive in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve a 30-day contract with N.B. West Contracting for paving the city lake walking trail.)

- 3) Bill No. 3586 sponsored by Alderman Jarrett Dace being an ordinance approving West Country

Estates, a Resubdivision of Lots 1 & 2 (One and Two) of the Resubdivision of Lots 23, 24 & 25 (Twenty-three, Twenty-four and Twenty-five) of Country Lane Estates in the City of Sullivan, Crawford County, and authorizing the City Clerk to execute said plat.

(Passage of this bill would approve changing lot lines in Country Lane Estates on properties owned by Laury & Cindy West, Tim & Jeanette Peterson, and Maggie Heidbrink located off Forest Drive.)

- 4) Bill No. 3587 sponsored by Alderman Tony Wessler being an ordinance levying taxes for the Year 2013 and fixing the effective date of said ordinance.
(Passage of this bill would levy real estate taxes for 2013 at 42.03¢ per \$100 valuation for the General Fund; and 10.91¢ for the Library Fund. Last year's tax levy was 40.31¢ and 10.46¢ for the library fund. There are no personal property taxes in Sullivan as they were repealed in 1993.)

13. Aldermen

14. Mayor

15. City Clerk

16. Closed Session

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

17. Budget Review Workshop

- 1) Fiscal Year 2013-2014

Meeting Notice - Date & Time Posted: August 16, 2013 - 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