



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

AGENDA
August 21, 2012

1. **7:00 p.m. - Public Hearing (2012 Tax Levy)**
2. **Call Regular Meeting to Order**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Approval of Agenda**
6. **Minutes of Previous Meeting**
 - 1) Notes from Council Meeting - August 7, 2012
 - 2) Notes from Closed Meeting - August 7, 2012
7. **Requests & Petitions**
8. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board

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

11. Discussion

1.	Report of Monthly Bills	<i>Check Nos. 41577-41709</i>	\$286,598.20
2.	Approval		
	Brockmann Electronics (<i>Police Radios-Grant Reimbursable</i>)	41710	\$4,557.00
	Jim & Laura Sauberan (<i>Rental Subsidy-Airport Grant Reimbursable</i>)	41711	\$15,540.00
	Self Funded Health	41712	\$5,008.48
	Revize LLC (<i>Website Design</i>)	41549	\$3,900.00
	Self Funded Health	41550	\$11,285.02
	UMB Bank (<i>2002B Bond Series Fees</i>)	41551	\$2,674.98
	UMB Bank (<i>1999A Bond Series Fees</i>)	41552	\$110.16
	Self Funded Health	41553	\$6,213.72
	Payroll	41554	\$115,046.37
	Mo Natural Gas	41555	\$64.98
	UMB Bank (<i>WWT Plnt #53</i>)	41556	\$46,353.50
	Self Funded Health	41557	\$584.19
	Postmaster (<i>Utility Bills</i>)	41558	\$809.64
	Fidelity Telephone	41559	\$2,426.43
	Mo Natural Gas	41560	\$341.94
	Mo LAGERS (<i>Retirement</i>)	41561	\$32,450.72
	Oak Grove Village (<i>WalMart Sales Tax</i>)	41562	\$17,638.10
	Mo Dept Revenue (<i>POST</i>)	41563	\$63.37
	Mo Dept Revenue (<i>CVC</i>)	41564	\$453.82
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	41565	\$42.27
	Sullivan Public Library (<i>Taxes & Receipts</i>)	41566	\$3,129.01
	Benefit Administrative Services (<i>Health Ins</i>)	41567	\$17,210.96
	City of Sullivan (<i>Utilities</i>)	41568	\$37,509.41
	Delta Dental	41569	\$2,417.67
	Reliance Standard Life Insurance	41570	\$742.69
	Self Funded Health	41571	\$4,336.29
	Mo Department Revenue (<i>Taxes</i>)	41572	\$25,432.81
	AT&T	41573	\$860.59
	Crawford Electric (<i>PWSD</i>)	41574	\$109.46
	Payroll	41575	\$110,934.53
	Self Funded Health	41576	\$32,800.83
	Sho Me Power	<i>EFT</i>	\$729,148.44
	<i>TOTAL:</i>		\$1,516,795.58

12. Ordinances

- 1) Bill No. 3529 sponsored by Alderman Jarrett Dace, being an ordinance declaring that a portion of the City of Sullivan, Missouri is “blighted”, as that term is defined in Missouri Revised Statute Chapter 135; and, directing the City Clerk to send a copy of this ordinance to the Missouri Department of Economic Development.
(Passage of this bill would complete one step required to establish an Enhanced Enterprise Zone. An EEZ is a tool that can help stimulate economic growth and create new jobs & investments. This bill makes declaration of a blighted area as defined by RSMo 135 and cannot be used to meet the conditions for blight under any other State Statute. One statutory criteria states that the EEZ area must be contiguous, cannot be an entire county, and the designation term is for twenty-five years. There is tax abatement of 50% for ten years which only applies to improvements to real property.)

- 2) Bill No. 3530 sponsored by Alderman Craig Kase, being an ordinance levying taxes for the year 2012 and fixing the effective date of said ordinance.
(Passage of this bill would levy real estate taxes for 2012 at 40.31¢ per \$100 valuation for the general fund; and 10.46¢ for the library fund. Last year’s tax levy was 39.93¢ and 10.36¢, respectively. 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

Meeting Notice - Date & Time Posted: August 17, 2012 - 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