



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

**AGENDA**  
*September 25, 2012*

1. **7:00 p.m. - Public Hearing**  
re: 2013 Fiscal Year Budget
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 Special Council Meeting - August 30, 2012
  - 2) Notes from Council Meeting - September 4, 2012
  - 3) Notes from Closed Meeting - September 4, 2012
7. **Requests & Petitions**
  - 1) Sullivan High School - Football Game (vs Borgia)  
re: Fireworks Display 10/19/12
  - 2) Meramec Fair - Demo Derby (10/20/12)  
re: Temporary Liquor License
  - 3) Smokers' Pit Stop - 250 S. Service Road  
re: Liquor Tasting Permit
8. **Standing Committee Reports**
  - 1) P & Z
  - 2) Airport Board

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

**11. Discussion**

1.	<b>Report of Monthly Bills</b>	Check Nos. 41737-41868	\$297,771.93
2.	<b>Approval</b>		
	Payroll	41713	\$105,081.24
	UMB Bank (WWT Plnt #54)	41714	\$46,183.75
	Self Funded Health	41715	\$22,326.22
	Postmaster (Utility Bills)	41716	\$815.96
	Mo Dept Revenue (POST)	41717	\$35.50
	Mo Dept Revenue (CVC)	41718	\$244.55
	Self Funded Health	41719	\$3,183.62
	Mo Dept Revenue (POST)	41720	\$190.22
	Sullivan Emergency Assistance (Roundup Program)	41721	\$39.35
	Sullivan Public Library (Taxes & Receipts)	41722	\$1,346.62
	Fidelity Telephone	41723	\$2,429.91
	Mo Natural Gas	41724	\$320.63
	Mo LAGERS (Retirement)	41725	\$31,961.81
	Oak Grove Village (WalMart Sales Tax)	41726	\$17,027.87
	Benefit Administrative Services (Health Ins)	41727	\$16,526.16
	Delta Dental	41728	\$2,398.34
	Reliance Standard Life Insurance	41729	\$728.29
	City of Sullivan (Utilities)	41730	\$27,232.22
	AT&T	41731	\$861.40
	Crawford Electric (PWSO)	41732	\$109.46
	Payroll	41733	\$100,589.49
	Self Funded Health	41734	\$10,739.87
	Mo Department Revenue (Taxes)	41735	\$24,818.57
	Information Technologies (Vendor Lost Check #41334-Reissued)	41736	\$6,900.75
	Self Funded Health	41869	\$9,616.32
	Self Funded Health	41870	\$3,735.62
	Payroll	41871	\$194,660.49
	TRW (Ord #2075 12/21/93-EPA Sampling for Landfill-City's 15% share)	41872	\$24,827.36
	Self Funded Health	41873	\$2,521.10
	UMB Bank (WWT Plnt #55)	41874	\$46,188.38
	<u>Sho Me Power</u>	<u>EFT</u>	<u>\$656,349.03</u>
	<b>TOTAL:</b>		<b>\$1,657,762.03</b>

**12. Ordinances**

- 1) Bill No. 3534 sponsored by Alderman Dennis Watz, being an ordinance adopting an annual budget for the fiscal year beginning on October 1, 2012 and ending September 30, 2013 appropriating funds pursuant thereto; and approving the necessary fund transfers. (Passage of this bill would adopt the city's budget with a projected balance forward of \$14.82 million, \$22.59 million in revenues, and \$23.11 million for expenditures.)
- 2) Bill No. 3535 sponsored by Alderman Jarrett Dace, 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 9.300" pertaining to conditional use permits for motor vehicle repair and maintenance (not including substantial body work); and establishing the effective date. (Passage of this bill will allow requests for conditional use permits in a C-1 zoned district for the specific use of motor vehicle repair & maintenance not including substantial body work.)
- 3) Bill No. 3536 sponsored by Alderman Dennis Watz, being an ordinance approving an agreement with e-Civis, Incorporated which agreement deals with grant software for a three-year period in the City of Sullivan, in an amount not to exceed seven-thousand five-hundred dollars (\$7,500.00) each year, and authorizing the Mayor to execute. (Passage of this bill would approve a software subscription that assists in grant pursuits.)

- 13. Aldermen**
- 14. Mayor**
- 15. City Clerk**
- 16. Closed Session**
  - 1) Real Estate
  - 2) Litigation
  - 3) Personnel

*Meeting Notice - Date & Time Posted: September 21, 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