



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

AGENDA
October 15, 2013

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 - October 1, 2013
 - 2) Notes from Closed Meeting - October 1, 2013
6. **Requests & Petitions**
 - 1) Chamber Commerce - Temporary Street Closure
re: Santa Fun Run - December 6, 2013
 - 2) Sullivan Bowl & Family Fun Center - 645 Missouri Avenue
re: Application-Liquor by the Drink License with Sunday Sales
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.43620-43720</i>	\$223,839.80
2.	Approval		
	Self Funded Health	43598	\$1,913.36
	Self Funded Health	43599	\$31,835.69
	Postmaster (<i>Utility Bills-Sept13</i>)	43600	\$814.05
	Mo Dept Revenue (<i>POST</i>)	43601	\$69.00
	Mo Dept Revenue (<i>CVC</i>)	43602	\$494.47
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	43603	\$44.95
	Sullivan Public Library (<i>Taxes & Receipts</i>)	43604	\$3,019.10
	Swinger Sanitation (<i>Solid Waste Removal</i>)	43605	\$25,686.10
	Benefit Administrative Systems (<i>Fixed Cost-Health Ins-October</i>)	43606	\$16,201.50
	City of Sullivan (<i>Utilities</i>)	43607	\$24,672.62
	Delta Dental	43608	\$2,318.66
	Reliance Standard Life Insurance	43609	\$693.01
	UMB Bank (<i>GO Bond Series 2001</i>)	43610	\$68,105.00
	Payroll	43611	\$195,155.25
	Fidelity Communications	43612	\$2,464.28
	Missouri LAGERS	43613	\$33,076.77
	Oak Grove Village (<i>WalMart Sales Tax</i>)	43614	\$16,926.23
	Crawford Electric (<i>PWSD</i>)	43615	\$96.88
	Mo Dept Revenue (<i>Sales Tax</i>)	43616	\$23,635.74
	AT& T	43617	\$994.89
	Missouri Natural Gas Company	43618	\$342.93
	Oak Grove Village (<i>WalMart Sales Tax Holiday</i>)	43619	\$592.46
	Self Funded Health	43721	\$2,650.46
	<u>MPUA Power (<i>Service for - September 2013</i>)</u>	<u>EFT</u>	<u>\$532,828.91</u>
	<i>TOTAL:</i>		\$1,208,472.11

12. Ordinances

- 1) Bill No. 3593 sponsored by Alderman Dennis Watz, being an ordinance approving an agreement with Crawford, Murphy & Tilly, Incorporated which agreement deals with professional services for land release documents in accordance with MoDOT and FAA requirements associated with the Sullivan Regional Airport in the City of Sullivan, Missouri; and, authorizing the Mayor to execute.
(Passage of this bill would approve consulting services and preparation of documentation for the separation of approximately 20 acres of land from the Sullivan Regional Airport for potential economic development.)

- 2) Bill No. 3594 sponsored by Alderman Jarrett Dace, being an ordinance approving the Resubdivision of Lot “A” of the Virginia R. Curtis Subdivision, being a consolidation of Part of Lot Two (2), all of Lots Three (3) and Four (4), and Part of Lot Five (5) of Virginia B. Curtis Subdivision in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would combine two lots into one lot at 124 E. Springfield Road owned by Marty Marler.)

- 3) Bill No. 3595 sponsored by Alderman Jarrett Dace, being an ordinance extending the city limits of Sullivan, Missouri; establishing zoning classifications; and providing for the effective date of this ordinance.
(Passage of this bill would annex property located at 415 Edgewood Drive owned by Duella Tucker.)

- 4) Bill No. 3596 sponsored by Alderman Jarrett Dace, being an ordinance extending the city limits of Sullivan, Missouri; establishing zoning classifications; and providing for the effective date of this ordinance.
(Passage of this bill would annex property located at 389 Edgewood Drive owned by Helen Chapman.)
- 5) Bill No. 3597 sponsored by Alderman Jarrett Dace, being an ordinance extending the city limits of Sullivan, Missouri; establishing zoning classifications; and providing for the effective date of this ordinance.
(Passage of this bill would annex property located at 398 Edgewood Drive owned by Audrey Shetley.)
- 13. Aldermen**
- 14. Mayor**
- 15. City Clerk**
- 16. Closed Session**
 - 1) Real Estate
 - 2) Litigation
 - 3) Personnel

Meeting Notice - Date & Time Posted: October 11, 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