



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

AGENDA

October 16, 2012

- 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 2, 2012](#)
 - 2) Notes from Closed Council Meeting - October 2, 2012
- 6. Requests & Petitions**
 - 1) [Temple Baptist Church - 444 Beeman](#)
re: Temporary Street Closure - October 31, 2012 (5:30-7:30 pm)
 - 2) [Sullivan Chamber of Commerce](#) - Temporary Street Closures
 - a) 5K Run
 - b) Tree Lighting
- 7. Standing Committee Reports**
 - 1) [P & Z](#)
 - 2) Airport Board - No Meeting
Action Needed: *(if any)*
- 8. City Administrator Report**
 - 1) [Sullivan Regional Airport Mower Bid](#)
 - 2) [Surplus Equipment Request](#)
 - 3) [Draft EEZ Ordinance](#)
[Draft EEZ Abatement Schedule](#)
 - 4) [Bud St. Paving Bid](#)
- 9. City Attorney**

10. Discussion

1.	Report of Monthly Bills	Check Nos. 41895-42002	\$166,637.29
2.	Approval		
	Self Funded Health	41875	\$4,976.84
	Postmaster (<i>Utility Bills</i>)	41876	\$818.92
	Benefit Administrative Services (<i>Health Ins</i>)	41877	\$16,526.16
	City of Sullivan (<i>Utilities</i>)	41878	\$30,725.03
	Delta Dental	41879	\$2,398.34
	Reliance Standard Life Insurance	41880	\$728.29
	Crawford Electric (<i>PWSD</i>)	41881	\$134.61
	Fidelity Telephone	41882	\$2,389.81
	Missouri Natural Gas	41883	\$358.35
	Mo LAGERS (<i>Retirement</i>)	41884	\$48,058.46
	Oak Grove Village (<i>WalMart Sales Tax</i>)	41885	\$16,278.50
	Sullivan Emergency Assistance (<i>Roundup Program</i>)	41886	\$41.96
	Sullivan Public Library (<i>Taxes & Receipts</i>)	41887	\$1,853.31
	Mo Department Revenue (<i>Taxes</i>)	41888	\$28,326.91
	AT&T	41889	\$964.57
	Payroll	41890	\$100,301.99
	UMB Bank (<i>Bond Series 2001</i>)	41891	\$69,600.00
	Self Health Insurance	41892	\$4,792.74
	Mo Dept Revenue (<i>POST</i>)	41893	\$42.13
	Mo Dept Revenue (<i>CVC</i>)	41894	\$308.22
	Hansen, Stierberger et al	42003	\$2,769.00
	Hutchenson Ford (<i>W&S Truck/Bid</i>)	42004	\$25,499.00
	Self Health Insurance	42005	\$8,730.41
	Sho Me Power	<i>EFT</i>	\$530,375.32
	<i>TOTAL:</i>		\$1,063,636.16

12. Ordinances

- 1) [Bill No. 3538](#) sponsored by Alderman Jarrett Dace, being an ordinance approving Clint Moss Subdivision in the City of Sullivan, Crawford County, and authorizing the City Clerk to execute said plat.
(Passage of this bill would combine two lots into one lot located off Sunset Drive owned by Clinton & Katherine Moss.)
- 2) [Bill No. 3539](#) sponsored by Alderman Jason Alexander, being an ordinance approving an agreement with N.B. West Contracting, Incorporated which agreement deals with paving a portion of Bud Street in the City of Sullivan, in an amount not to exceed Nine Thousand Two Hundred Sixty-five Dollars (\$9,265.00), and authorizing the Mayor to execute.
(Passage of this bill would approve a 5-day contract with West Contracting to pave the gravel section of Bud Street.)
- 3) [Bill No. 3540](#) sponsored by Alderman Mike Ryan, Jr., being an ordinance of the City of Sullivan, Missouri, approving the form of an agreement with Missouri Baptist Sullivan Hospital, Crawford County, Missouri which agreement deals with health care services for qualifying low income individuals; and authorizing the Mayor to execute.
(Passage of this bill would approve an updated version of Ordinance No. 3358 passed and approved by the Mayor & Board of Aldermen on September 1, 2009; that when the city receives inquiries from citizens, the city shall make reasonable efforts to notify low income individuals residing within the city who are not entitled to benefits under Title 18 (XVIII) of the Social Security Act or eligible for assistance under the State plan under that title, regarding this arrangement with MBSH. The City shall have no further obligations under the passage of this Agreement.)

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

Meeting Notice - Date & Time Posted: October 12, 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