



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

**AGENDA
October 21, 2014**

1. **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 7, 2014
 - 2) Notes from Closed Meeting - October 7, 2014
6. **Requests & Petitions**
 - 1) Boomers - Temporary Liquor Request
re: Outdoor Event - October 25, 2014
 - 2) Chamber Commerce - Temporary Street Closure
re: Santa Fun Run - December 5, 2014
7. **Standing Committee Reports**
 - 1) P & Z
 - 2) Airport Board
8. **City Administrator Report**
9. **City Attorney**
10. **Discussion**

| | | | |
|----|---|------------------------------|-----------------------|
| 1. | Report of Monthly Bills | <i>Check Nos.45359-45464</i> | \$167,812.89 |
| 2. | Approval | | |
| | UMB Bank (<i>WWT Plnt #79 Payment</i>) | 45335 | \$47,056.57 |
| | Self Funded Health | 45336 | \$8,233.79 |
| | David Greengart (<i>Aviation Fuel Refund</i>) | 45337 | \$214.57 |
| | Postmaster (<i>Utility Bills</i>) | 45338 | \$850.18 |
| | Mo Dept Revenue (<i>POST</i>) | 45339 | \$22.00 |
| | Mo Dept Revenue (<i>CVC</i>) | 45340 | \$156.86 |
| | Sullivan Emergency Assistance (<i>Roundup Program</i>) | 45341 | \$45.48 |
| | Sullivan Public Library (<i>Taxes & Receipts</i>) | 45342 | \$2,556.42 |
| | Benefit Administrative Systems (<i>Fixed Cost-Health Ins</i>) | 45343 | \$18,227.66 |
| | City of Sullivan (<i>Utilities</i>) | 45344 | \$24,489.88 |
| | Delta Dental | 45345 | \$2,430.12 |
| | Reliance Standard Life Insurance | 45346 | \$897.17 |
| | UMB Bank (<i>2001 GO Bond - Final Payment</i>) | 45347 | \$71,610.00 |
| | Payroll | 45348 | \$206,910.62 |
| | Swinger Sanitation (<i>Solid Waste Removal</i>) | 45349 | \$25,498.00 |
| | Crawford Electric (<i>PWSD</i>) | 45350 | \$109.46 |
| | Missouri LAGERS | 45351 | \$31,577.71 |
| | Missouri Natural Gas Company | 45352 | \$322.46 |
| | Oak Grove Village (<i>WalMart Sales Tax</i>) | 45353 | \$17,694.18 |
| | Mo Dept Revenue (<i>Sales Tax</i>) | 45354 | \$20,776.47 |
| | Self Funded Health | 45355 | \$4,281.21 |
| | AT&T | 45356 | \$865.40 |
| | Fidelity Communications | 45357 | \$2,698.12 |
| | Self Funded Health | 45358 | \$4,465.97 |
| | Payroll | 45465 | \$103,494.67 |
| | <u>MPUA Power (<i>Service for - September (2014)</i>)</u> | <u>EFT</u> | <u>\$548,194.54</u> |
| | TOTAL: | | \$1,311,492.40 |

11. Ordinances

- 1) Bill No. 3643 sponsored by Alderman Tony Wessler, being an ordinance approving Airport Executive Center Plat 3 (Three) in the City of Sullivan, Franklin County, Missouri and authorizing the City Clerk to execute said plat.
(Passage of this bill would approve a plat comprised of 20.72(±) acres located in the northwest corner of the airport.)
- 2) Bill No. 3644 sponsored by Alderman Paul McCulloch, being an ordinance approving a contract agreement with the County of Crawford for services to collect current & delinquent real estate taxes commencing with the taxes levied for the year 2014 in the City of Sullivan, Missouri, and authorizing the Mayor to execute.
(Passage of this bill would approve a one-year renewable agreement with Crawford County to collect city real estate taxes at 5% compensation.)

12. Aldermen

13. Mayor

14. City Clerk

15. Closed Session

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

*Meeting Notice - Date & Time Posted: October 17, 2014 - 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